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MONDAY, JULY 3, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

JAN 19 1979

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JULY-DEC

1978

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 3, 1978—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, July 3, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Kopp, Milk, Molinari, Silver, White—6.

Absent: Supervisors Feinstein, Gonzales, Hutch, Lau, Pelosi—5.

Quorum present.

Supervisor Lau noted present at 2:15 p.m.

Supervisor Feinstein excused from attendance. (On official leave of absence.)

Supervisor Gonzales excused from attendance. (On official leave of absence.)

Supervisor Hutch excused from attendance. (On official leave of absence.)

Supervisor Pelosi excused from attendance. (On official leave of absence.)

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor Silver, nominated Supervisor White to act as President Pro Tempore.

Supervisor Silver, seconded by Supervisor Molinari, moved that the nominations be closed.

There being no objection, Supervisor White assumed the Chair.

SPECIAL ORDER—2:00 P.M.

Consideration Temporarily Postponed

BOARD OF SUPERVISORS SITTING AS A COMMITTEE
OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of thirteen-unit condominium conversion subdivision, located at 1855 Sacramento Street.

File 125-78-14

Supervisor Kopp, seconded by Supervisor Dolson, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. George Woo made a presentation on behalf of the Department of Public Works. Mr. Spencer Steele made a presentation on behalf of the Department of City Planning.

Mr. Howard Ellman appeared as the attorney representing the applicant.

Supervisor Silver, noting that the Board members were lacking the informational packet of documents, moved, seconded by Supervisor Molinari, that consideration be temporarily postponed until the Clerk could provide the material.

No objection and motion carried.

The Board thereupon resumed its business sitting as a Board of Supervisors.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors and were acted upon by a single roll-call vote of the Board, with the exception of one item which was severed and considered separately.

Consideration Continued

Upon request of Supervisor Silver the following recommendation of Finance Committee was separated from the Consent Calendar:

Ordinance appropriating \$9,270,000, Recreation and Park, 1977 Irrigation System Improvement Bond Fund, various projects, amounts to be reserved pending receipt of proceeds of bond sale.

File 101-77-261, Ordinance No.

Motion to Amend

Supervisor Silver, seconded by Supervisor Milk, moved amend-

ment, as follows: Delete \$1.6 million for golf courses; reduce total appropriation to \$7,670,000.

Motion to amend carried by the following vote:

Ayes: Supervisors Lau, Milk, Molinari, Silver—4.

Noes: Supervisors Dolson, White—2.

Absent: Supervisors Feinstein, Gonzales, Hutch, Kopp, Pelosi—5.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisors Feinstein, Gonzales, Hutch, Kopp, Pelosi—6.

Motion to Rescind

Supervisor Kopp, seconded by Supervisor Milk, moved to rescind the foregoing vote whereby the measure was passed for second reading as amended.

No objection and motion carried

Supervisor Kopp, seconded by Supervisor Dolson, moved to rescind the foregoing vote whereby the measure was amended.

No objection and motion carried.

Motion to Continue

Supervisor Lau, seconded by Supervisor Molinari, moved that consideration be continued to July 17, 1978, with pending motion to amend.

No objection and motion carried.

Request Granted

Supervisor Lau requested that the Clerk address a letter to the Recreation and Park Department, for response before the next meeting, asking what additional revenues are coming in through increased golf fees. Supervisor Silver added that the Recreation and Park Department be requested to include copies of letters and materials which explained the bond issue to the voters when it was put on the ballot.

No objection and Clerk directed to comply.

The Board thereupon resumed consideration of the Consent Calendar.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$22,400, Public Health, San Francisco General Hospital, contractual services, materials and supplies and equipment, for stronger security program; rescinding \$22,400, Public Health, San Francisco General Hospital, permanent salaries.

File 101-77-195, Ordinance No. 325-78

Finally passed.

Ordinance appropriating \$6,200, Recreation and Park, contractual services and materials and supplies, for mural to be installed at Garfield Pool.

File 101-77-238, Ordinance No. 326-78

Finally passed.

Ordinance appropriating \$5,625, Fire Department, contractual services, other professional services, materials and supplies, and equipment, for physical fitness program; rescinding \$5,625, Fire Department, permanent salaries, uniformed force (reserve).

File 101-77-247, Ordinance No. 327-78

Finally passed.

Ordinance appropriating \$36,942.99, Purchasing Department, Central Shops, equipment, overhead reserve; rescinding \$36,942.99, Purchasing Department, Central Shops, reserve for overhead.

File 101-77-258, Ordinance No. 328-78

Finally passed.

Ordinance appropriating \$39,774, Recreation and Park, General Division, services of other departments, maintenance and repair of auto equipment.

File 101-77-259, Ordinance No. 329-78

Finally passed.

Ordinance appropriating \$2,000, Parking Authority, contractual services, feasibility study for Marina District Parking Garage.

File 101-77-262, Ordinance No. 331-78

Finally passed.

Ordinance appropriating \$4,000, Social Services, San Francisco Aid Retarded Citizens.

File 101-77-264, Ordinance 332-78

Finally passed.

Ordinance appropriating \$258, Parking Authority, contractual services, for restriping lots at Junipero Serra Boulevard and Ocean Avenue, and at Nineteenth and Ocean Avenues.

File 101-77-266, Ordinance No. 333-78

Finally passed.

Ordinance appropriating \$2,949, Purchasing Department, Main Office and General Division, retroactive salaries, overtime and mandatory fringe benefits; rescinding \$2,949, Purchasing Department, Main Office and General Division, other professional services and materials and supplies. (Supervisor Kopp)

File 101-77-267, Ordinance No. 334-78

Finally passed.

Ordinance appropriating \$48,504, Social Services, San Francisco Senior Center; rescinding \$12,126, Commission on the Aging, contractual services, Downtown Senior Center.

File 101-77-270, Ordinance No. 335-78

Finally passed.

Ordinance appropriating \$31,000, Water Department, equipment, to meet new State drinking water standards.

File 101-77-272, Ordinance No. 336-78

Finally passed.

Ordinance appropriating \$2,103, Public Administrator, contractual services, maintenance contract for electronic accounting machine; rescinding \$2,103, Public Administrator, permanent salaries (reserve).

File 101-77-276, Ordinance No. 337-78

Finally passed.

Ordinance appropriating \$13,500, Public Works, Special Gas Tax, Ross Alley improvement, City Aid.

File 101-77-278, Ordinance No. 338-78

Finally passed.

Ordinance appropriating \$3,601.80, Recreation and Park Department, and \$6,388, Port Commission, retroactive pay and related mandatory fringe benefits for 7395 Ornamental Iron Worker, to reflect corrections made to 1976-77 Salary Standardization Ordinance, effective July 1, 1976.

File 101-77-279, Ordinance No. 339-78

Finally passed.

Ordinance amending Annual Salary Ordinance (1976-77), Section 651011, Recreation and Park, crafts, and Section 775011, Port Commission, crafts, to correct rate of pay for 7395, Ornamental Iron Worker, to conform with correction to 1976-77 Salary Standardization Ordinance; effective July 1, 1976; companion measure to File 101-77-279.

File 102-76-108, Ordinance No. 348-78

Finally passed.

Ordinance appropriating \$115.88, Coroner, overtime; rescinding \$115.88, Coroner, permanent salaries.

File 101-77-280, Ordinance No. 340-78

Finally passed.

Ordinance appropriating \$47,540, Public Health, Emergency Hospital, temporary salaries, holiday and sick leave pay.

File 101-77-281, Ordinance No. 323-78

Finally passed.

Ordinance appropriating \$619,000, Controller, judgments and claims.

File 101-77-283, Ordinance No. 341-78

Finally passed.

Ordinance appropriating \$3,600, Public Works, Bureau of Building Inspection, contractual services, postage and reproduction; rescinding \$3,600, Public Works, Bureau of Building Inspection, permanent salaries (reserve).

File 101-77-284, Ordinance No. 342-78

Finally passed.

Ordinance appropriating \$9,600, Director of Finance and Records, contractual services, dismissal hearings, and \$19,500, Records Center, contractual services, Bekins Record Storage Center; rescinding \$29,100, Registrar of Voters, temporary salaries.

File 101-77-285, Ordinance No. 343-78

Finally passed.

Ordinance appropriating \$6,139.50, various departments, temporary salaries, differential pay and related mandatory fringe benefits, to provide premium pay for employees assigned to supervisory duties in accordance with Section IVB of Annual Salary Ordinance (1977-78); rescinding \$1,419, various departments, permanent salaries.

File 101-77-286, Ordinance No. 344-78

Finally passed.

Ordinance appropriating \$2,501,585, Airport, overtime, holiday pay, contractual services, materials and supplies, facilities maintenance, fixed charges, services of other departments, and capital improvement appropriations.

File 101-77-288, Ordinance No. 345-78

Finally passed.

Ordinance appropriating \$147,044, Police Department, expansion of Senior Escort Program.

File 101-77-291, Ordinance No. 346-78

Finally passed.

Ordinance appropriating \$8,000, Public Library, fixed charges, workers' compensation costs; rescinding \$8,000, Public Library, temporary salaries.

File 101-77-293, Ordinance No. 347-78

Finally passed.

Ordinance authorizing settlement of litigation of Bobby Ray Stitt, by his guardian, Irving Stitt, against City and County by payment of \$17,000.

File 45-78-22, Ordinance No. 350-78

(Superior Court Action No. 703 102.)

Finally passed.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, Sections 117010, City Attorney, 735010 and 735080, Municipal Railway, and 745010A, Water Department, effective July 1, 1977, for classes in Transportation Promotive Series in accordance with provisions of Salary Standardization Ordinance and are a continuation of 1976-77 rate of pay; companion measure to File 101-77-273.

File 102-77-51, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, various sections and departments, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.G; retroactive to July 1, 1977; companion measure to File 101-77-282.

File 102-77-94, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing Mayor to apply for and accept funds from Department of Labor for Comprehensive Occupational Health and Safety Project.

File 68-78-19, Resolution No. 519-78

Adopted.

Resolution authorizing Commission on the Aging to enter into contracts with various agencies to provide direct service to senior citizens.

File 144-78-5, Resolution No. 549-78

Adopted.

The above remaining questions on the Consent Calendar were acted upon by the following vote:

Ayes: Supervisors Dolson, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisors Feinstein, Gonzales, Hutch, Kopp, Pelosi—5.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

The following recommendations of Finance Committee, heretofore considered, were taken up:

Finally Passed

Ordinance appropriating \$55,000, Commission on the Aging, contractual services.

File 101-77-260, Ordinance No. 330-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisors Feinstein, Gonzales, Hutch, Kopp, Pelosi—5.

Rereferred to Committee

Ordinance appropriating \$2,500, Parking Authority, contractual services, feasibility study of parking facility on site of George Peabody School. (Supervisor Kopp)

File 101-77-269, Ordinance No.

Failed final passage by the following vote:

Ayes: Supervisors Dolson, Lau, Molinari, Silver, White—5.

Noes: Supervisor Milk—1.

Absent: Supervisors Feinstein, Gonzales, Hutch, Kopp, Pelosi—5.

Motion to Rescind Vote

Supervisor Kopp, seconded by Supervisor Milk, moved to rescind the vote whereby the foregoing failed final passage.

No objection and motion carried

Supervisor Kopp, seconded by Supervisor Silver, moved referral to Committee.

Motion to rerefer carried by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Consideration Continued

Ordinance appropriating \$190,000, Municipal Railway, con-

tractual services, gas and electricity; rescinding \$190,000, Municipal Railway, permanent salaries, crafts. (Supervisor Kopp)

File 101-77-269, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to July 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Ordinance appropriating \$4,707, Water Operating Fund, \$2,389.33, City Attorney, and \$112,461, Municipal Railway, permanent salaries and related mandatory fringe benefits for classes in Transportation Promotive Series, effective July 1, 1977; rescinding \$2,389.33, City Attorney and \$112,461, Municipal Railway, permanent salaries.

File 101-77-273, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to July 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Ordinance appropriating \$5,724.12, Municipal Railway, retroactive permanent salaries and related mandatory fringe benefits, crafts; rescinding \$5,724.12, Municipal Railway, permanent salaries, crafts.

File 101-77-274, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to July 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Consideration Continued

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance appropriating \$51,426.49, various departments, permanent salaries and related mandatory fringe benefits, to adjust compensation of certain classifications in accordance with administrative provisions of Salary Standardization Ordinance, Section IV.G, retroactive to July 1, 1977; rescinding \$22,729.49, various departments, permanent salaries, and \$1,250.70, Recreation and Park, contractual services.

File 101-77-282, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved that consideration be continued to July 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

The following from Finance Committee with recommendation "Do Not Pass," heretofore considered, was taken up:

(Supervisor Kopp dissenting in Committee)

Ordinance appropriating \$19,270, Commission on the Aging, contractual services, Stebbin Foundation.

File 101-77-219.2, Ordinance No.

Supervisor Kopp, seconded by Supervisor Milk, moved that consideration be continued to July 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

The following from the Board, heretofore considered, was taken up:

Charter amendment (second draft) pertaining to approval by the Board of Supervisors of all real property leases in excess of ten years or having anticipated revenue to City and County of at least one million dollars. (Supervisors Kopp, Pelosi, Dolson, Feinstein)

File 181-78

Supervisor Kopp, seconded by Supervisor Dolson, moved that consideration be continued to July 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Adopted

The following called out of Finance Committee by Supervisor Molinari, heretofore considered, was taken up:

Resolution authorizing modification of the Skill Training Improvement Program administered by the Mayor's Office of Employment and Training; authorizing the Mayor to expend funds.

File 68-77-21.1.1, Resolution No. 535-78

Supervisor Silver, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Milk, Molinari, Silver, White—6.

No: Supervisor Dolson—1.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Traffic Code to prohibit operation of vehicles in excess of 6,000 pounds upon certain streets, with certain enumerated exceptions.

File 20-78-9, Ordinance No. 349-78

(Amends Section 28.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Ronald Lambert against City and County by payment of \$366,000.

File 45-78-27, Ordinance No.

(Superior Court Action No. 705 419.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Ordinance authorizing settlement of litigation of James L. Fitzpatrick against City and County by payment of \$60,000.

File 45-78-28, Ordinance No.

(Superior Court Action No. 701 497.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-30, Ordinance No.

(SC Action No.	Plaintiff	Amount
704 119	California State Auto Association	\$411
161 426	Marilyn M. Wagonis	50
694 380	Patricia Henderson	544
717 967	Walter Kotik, a minor, by Nadia Kotik (and waiver of \$649 hospital bill)	500
663 211	Quenn Ann Robinson	300)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Ordinance appropriating \$8,800,000, Chief Administrative Officer, Yerba Buena Center Public Facilities.

File 101-78-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Molinari, Silver, White—6.

No: Supervisor Milk—1.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Ordinance authorizing sale of surplus City-owned property in San Mateo County.

File 154-78-4, Ordinance No.

(Parcel 41.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Temporarily Postponed

The Board, sitting as a Committee of the Whole, thereupon resumed consideration of the following Special Order heretofore considered and temporarily postponed:

Hearing of appeal from decision of Director of Public Works disapproving tentative map of thirteen-unit condominium conversion subdivision, located at 1855 Sacramento Street.

File 125-78-14.

Mr. Ron King spoke in opposition to the proposed conversion.

Howard N. Ellman, Esq., represented the owner of the property

Supervisor Molinari, seconded by Supervisor Kopp, moved that consideration be temporarily postponed.

No objection and the motion carried.

The Board thereupon resumed its business sitting as a Board of Supervisors.

Adopted

The following recommendations of Finance Committee were taken up:

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-12, Resolution No. 542-78

(From SPCA, collection of birds

Value
\$3,000.00

From San Francisco Forty Niners, Inc. to finance independent engineering analysis of report on Candlestick Park playing surface, prepared by Alan M. Voorhees & Associates, Inc.

6,357.98

Value

from Wilson Tennis Ball Company, 37 gross used tennis balls	\$1,920.00
from Golden Gate Rifle and Pistol Association, two trap machines to be used at Sharp Park Rifle Range	500.00
from Pacific Far East Lines, duplicating machine and various types of paper	2,000.00
from Ms. Elysabeth N. Piersol, Thornless Pandanus Odoratissimus Tree for tropical plant collection at Conservatory of Flowers	300.00
from Golden Gate Park Centennial Committee, monetary gift for use in Strybing Arboretum or Conservatory of Flowers	268.33)

Adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Gonzales, Hutch, Pelosi—5.

Resolution authorizing Mayor to apply for and accept \$1,295,004 in Federal funds for Exemplary Youth Programs.

File 68-78-18, Resolution No. 536-78

Adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Gonzales, Hutch, Pelosi—5.

Resolution denying claims for relief from delinquent property tax penalty on various property for tax year 1977-78.

File 118-78-108, Resolution No. 545-78

<i>Claimant</i>	<i>Property Location Block/Lot</i>	<i>Penalty</i>
John L. Hoffman	2771/56	\$ 20.11
John L. Hoffman	4259/24	13.79
John L. Hoffman	5539/25	6.51
John L. Hoffman	5626/13	9.14
John L. Hoffman	5626/14	9.14
John L. Hoffman	5827/11	3.52
John L. Hoffman	6004/28	4.31

<i>Claimant</i>	<i>Property Location Block/Lot</i>	<i>Penal</i>
John L. Hoffman	6204/10	13.0
John L. Hoffman	6281/11	14.
W. S. and Sarah Chang	1606/21	156.0
William S. Gutierrez	2433/24-C	30.0
William S. Gutierrez	1838/1-M	35.2
William S. Gutierrez	3014/2-C	48.6
William O. King, Jr.	1053/35	45.8
Congregation Ner Tamid	2141/7 and 7A	206.9
David C. Nevins	1254/20	42.0

Adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Milk, Molinari, Silver, White—

Absent: Supervisors Dolson, Feinstein, Gonzales, Hutch, Pelo—5.

Resolution approving claims for relief from delinquent property tax penalty on various property for tax year 1977-78.

File 118-78-124, Resolution No. 546-78

<i>Claimant</i>	<i>Property Location Block/Lot</i>	<i>Penal</i>
Kwan and Sow Tse	6727/32	\$ 50.8
George B. Gillin	7241/31	36.3
Pierre and Jeannette Nebout	472/41	42.4
Frank and Marie F. Sandona	6694/23)	
	6341/10)	57.6
John and Laura Mung	1643/36	31.1
Michael Perdue	2138/28	31.8
Marion and Dorothy Burrell	1502/15	30.8
Madeline B. Weingetz	2186/46	33.0
Louise Etchegaray	1725/2	32.3
Hazel Petry Davis	3542/7	43.8
Clelia Koch	2646/43	39.6
Michael M. Tazbaz	275-A/122	26.3
Louis Barberini and Mike McDonnell	6713/14	24.1
Mildred L. Burton	2541/10	32.1
David A. Elamm	2310/3	26.1
Harriet Ryan	1830/29	34.2
Robert T. Kai	1449/17	30.7
Hugh J. Conroy	2125/1-A	26.9
Frank and Maria Garcia	5513/24	20.4
Jack Langsam (dba		

<i>Claimant</i>	<i>Property Location Block/Lot</i>	<i>Penalty</i>
Mission VanNess Corp.)	3704/18	178.50
	739/10	138.74
(dba Windsor Properties)	696/12	218.51
	275/10	339.14
	284/25	568.06
Carmela Rusconi	6415/5	19.32
Stephen F. Lutich	3563/27	106.93
Jessie M. Johnson	3087/39	19.05
Reynaldo and Leticia Arredondo	5877/21	17.74
Jack M. Bethards	3732/117	39.32

Adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Gonzales, Hutch, Pelosi—5.

Resolution denying claims for relief from delinquent property tax penalty on various property for tax year 1977-78.

File 118-78-133, Resolution No. 548-78

<i>Claimant</i>	<i>Property Location Block/Lot</i>	<i>Penalty</i>
Emil and Elaine Eskro	2968-A/16	\$ 24.83
Rita J. Lewis	3107/11	33.27
Ng Wing Shek	6396/47	38.62
Leonard Simpson	864/10	38.87
Bernell and Beverly Taylor	5409/7	10.19
Frederick W. Martin	3522/52	16.14
Rosa Ayala and Rosalina Cardona	7025/7	12.21
C. P. Neddersen and D. M. Rathbone	5705/30	20.19
Walter A. Orloff	1832/44	47.57
Fathi Y. Hamzel and Georgette Hamzeh	2113/25	41.08
Leland Chan and Tony Jeong	495/4	288.18
Jack and Jacqueline C. King	4968/3	23.00
Joseph J. Baiocchi	7265/2	45.64
May Yew	123/38	93.38
	123/54	19.67
Herbert and Dorothea Diamond	2087/10	25.02
James and Cynthia Dragon	3120/3	16.77
Estate of Theresa Chase	1856/47	33.01
Robert Zanic	2938-A/45	38.97
Estate of Edith K. Eisler	3083/10	28.27

<i>Claimant</i>	<i>Property Location Block/Lot</i>	<i>Penalty</i>
Rosalie D. Boyd	6129/15	14.5
Timothy Cling	6728/22-B	34.9
Richard Davidian	7220/1-B	52.4
Cheung Kui Lee	5971/19	28.7
Patricia Nguyen	3026/5	28.4
Lance and Lauren Wiscomb	1759/39	50.5
Charles and Rose Wilson	1902/1-J	24.4
James Moore (dba Finian's Rainbow)	1802/19	55.4
Randall and Mary Morton	2994/39	40.0
Callahan & Assoc.	3636/3	244.7
Maurice and Nora Moy	2363/10	28.7
Cheryl P. Hom	5925/21	20.8
Alfred and Rosita Karganilla	1762/17	20.9

Adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Milk, Molinari, Silver, White—6

Absent: Supervisors Dolson, Feinstein, Gonzales, Hutch, Pelos—5.

(See *infra* for rescission of action.)

(Supervisor Hutch dissenting in Committee.)

Resolution denying claim of Chinese Hospital Association for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-67, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, White—6

No: Supervisor Silver—1.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Resolution denying various claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-64, Resolution No. 544-78

<i>Claimant</i>	<i>Property Location</i>	<i>Penalty</i>
Tilly R. Wade	Block 1847, Lot 4 1415 - 6th Avenue	\$ 28.44
George E. Grabo	Block 1857, Lot 16E 528 Lawton Street	43.36

<i>Claimant</i>	<i>Property Location</i>	<i>Penalty</i>
ee E. Schafer	Block 3262, Lot I	
	590 Darien Way	53.54
elia P. Hons and	Block 1748, Lot 9	
ilda Mitchell	100 Hugo Street	89.60
	Block 1748, Lot 12	
	144 Hugo Street	89.08
state of John Clyde	Block 5810, Lot 38	
	719 Andover Street	11.77

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Resolution approving various claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-131, Resolution No. 547-78

<i>Claimant</i>	<i>Property Location</i>	<i>Penalty</i>
eanne Heiser (by James DeRocco)	40-50 Alta Street	
Kenneth W. Larson	Block 107, Lots 34 & 34D	\$221.98
	61 Manchester Street	
	Block 5523, Lot 38	8.68
Kenneth W. Larson	59 Manchester Street	
	Block 5523, Lot 40	9.38
Kenneth W. Larson	4431 California Street	
	Block 1427, Lot 32	39.31
Kenneth W. Larson	2935 Washington Street	
	Block 1001, Lot 31	82.04
Kenneth W. Larson	1838 Divisadero Street	
	Block 1050, Lot 19	84.56
Kenneth W. Larson	1341 - 48th Avenue	
	Block 1803, Lot 5	17.98
Kenneth W. Larson	1347 - 48th Avenue	
	Block 1803, Lot 6	23.42
Kenneth W. Larson	1343 - 48th Avenue	
	Block 1803, Lot 7	23.42
Kenneth W. Larson	554 Laidley Street	
	Block 6728, Lot 20	17.72
Kenneth W. Larson	1326 - 47th Avenue	
	Block 1801, Lot 40	23.93
Kenneth W. Larson	1322 - 47th Avenue	
	Block 1801, Lot 39	20.97

<i>Claimant</i>	<i>Property Location</i>	<i>Penal</i>
Kenneth W. Larson	1328 - 47th Avenue Block 1801, Lot 38	16.6
Lamuel Jen	1600 Larkin Street Block 297, Lot 10	442.9
Hanna Ruth Wilber	3378 Washington Street Block 984, Lot 13	86.2
Beth Safford (by Howard Shindler)	1234-36 Seventh Avenue Block 1744, Lot 13	48.2
F. Hartley Postlethwaite	2513 Broadway Block 584, Lot 18	88.8
Freda R. Lerch	890 Green Street) Block 119, Lot 24)	
Freda R. Lerch	29 Lupine) Block 1057, Lot 14)	
Freda R. Lerch	4 Lupine) Block 1058, Lot 11)	
Freda R. Lerch	53 Annapolis) Block 1162, Lot 7)	
Freda R. Lerch	3814 Balboa) Block 1582, Lot 20)	475.8
Louis J. Berardi dba Presto Press	200 - 15th Street (Assessment #7-091470)	289.6
Helena Kurek	115 Ewing Terrace Block 1110, Lot 2A	34.0
Helen A. Kelly	575 Magellan Avenue Block 2928, Lot 22	34.6
James E. Williams	156 Lombard Street Block 59, Lot 170	70.2
Catherine V. and Charles E. Smith	570 Huron Avenue Block 7064, Lot 6-C	25.3
Leah Dubinsky	1618 - 26th Avenue Block 1918, Lot 43	31.2
Anna E. Delbos	233 - 30th Street Block 6657, Lot 41	28.4
Freda Michel	37 Blake Street Block 1067, Lot 9	17.6
Enrique Roman	41 Powers Avenue Block 5518, Lot 5	40.7
Louis J. Berardi dba Presto Press	1216 Folsom Street (Assessment #6-037671)	314.7

Adopted by following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Recission of Action**Rereferred to Committee**

There being no objection, on motion of Supervisor Lau, seconded by Supervisor Milk, the following recommendation of Finance Committee, heretofore considered and adopted, was reconsidered.

(Supervisor Hutch dissenting in Committee.)

Resolution denying claim of Chinese Hospital Association for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-67, Resolution No.

Supervisor Lau, seconded by Supervisor Milk, moved to rescind the vote whereby the foregoing measure was adopted.

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Molinari, moved that the matter be rereferred to Committee.

No objection and motion carried.

Adopted

The following recommendations of Streets and Transportation Committee were taken up:

Resolution authorizing Chief Administrative Officer and Director of Public Works to enter into supplemental agreement to modify existing agreement for permanent retirement and removal of portion of Southern Pacific Transportation Company's lead track in King Street; approving replacement of said lead track.

File 127-77-1, Resolution No. 539-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Resolution granting revocable permission to Paul Walti to occupy portion of Old Burnett Avenue and City property with retaining walls and driveway, and to restore fill slope on City property for vehicular access from Burnett Avenue Extension.

File 10-78-7, Resolution No. 541-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Resolution granting revocable permission to Maiden Lane Association to occupy portion of Maiden Lane with tables and chairs, specified hours, subject to certain enumerated conditions; finding public benefit accruing therefrom; waiving permit fee; and rescinding Resolution No. 280-73. (Supervisor Silver, Kopp)

File 274-78, Resolution No. 550-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Rereferred to Committee

The following called out of Finance Committee by Supervisor Silver was taken up:

Ordinance amending Administrative Code to divide consideration of budget among all Committees of the Board of Supervisors. (Supervisors Silver, Milk)

File 250-78, Ordinance No.

(Amends Section 3.3.)

Supervisor Silver, seconded by Supervisor Milk, moved rereferral to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Lau, Milk, Molinari, Silver, White—5.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Hearing Concluded

The Board of Supervisors sitting as a Committee of the Whole thereupon resumed consideration of the following Special Order heretofore considered and temporarily postponed:

Hearing of appeal from decision of Director of Public Works disapproving tentative map of thirteen-unit condominium conversion subdivision, located at 1855 Sacramento Street.

File 125-78-14.

Supervisor Kopp suggested that the appellant convey a letter to the Board of Supervisors, to be received by Friday of this week, which would contain his understanding regarding the usual conditions, including the tenants' right of first refusal to purchase, the owner's right of first refusal to repurchase, purchase price, and moving expenses to be paid.

Supervisor Lau suggested that, in addition, owner's letter contain list of improvements and repairs to be made and a statement of city parking facilities which may be provided.

Motion to Rise and Report

Supervisor Kopp, seconded by Supervisor Molinari, moved that the hearing be concluded and that the Committee of the Whole rise and report with the recommendation that appropriate legislation be drafted by the Clerk, in conjunction with the City Attorney, making finding reversing the decision of the Director of Public Works in approving the subject tentative map and providing conditions for compliance.

No objection and motion adopted.

The Board thereupon reconstituted itself as a Board of Supervisors.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Leon Bruschera, President, Retirement Board, July 11-14; August 12-18; Robert E. Gonzales, member, Board of Supervisors, July 1-4; Jule C. Johnson, member, Board of Education, June 29-July 1; Del Martin, member, Commission on the Status of Women, July 7-11; Toby Rosenblatt, President, City Planning Commission, June 30-July 5; David R. Scott, member, Board of Permit Appeals, July 1-31; Benjamin Tom, member, Board of Education, June 29-July 1, 1978; with permission to leave the State.

File 1-78, Resolution No. 509-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Request Granted

Following the request of Mr. Rai Y. Okamoto, Director of City Planning, for a leave of absence from July 15, 1978, to August 1, 1978, presented by the Clerk, Supervisor Molinari requested that this matter be held on calendar until a report is received from the Department of City Planning assuring the Board that this unusually long leave of absence will not interfere with the operation of the department.

No objection and request granted.

Adopted

Supervisor Dolson, seconded by Supervisor Lau, moved that the Chief Administrative Officer be requested to make arrangements for the body of deceased fireman, James Desmond, to be laid in State in the Rotunda.

No objection and motion carried.

Referred to Committee

Resolution urging Controller to consider utilizing surplus funds of the City and County to reduce ad valorem tax rate for fiscal year 1978-79.

Supervisor Kopp presented:

File 100-78-21, Resolution No.

Referred to Finance Committee

Adopted

Resolution authorizing the Chief Medical Examiner/Coroner to apply for and accept federal funds through the National Institutes of Health for 1978-79.

File 317-78, Resolution No. 517-78

Supervisor Kopp presented and, seconded by Supervisor Lau moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Resolution accepting a gift from "La Casa de Las Madres Children's Program."

File 38-78-17, Resolution No.

Supervisor Kopp presented, and seconded by Supervisor Dolson, voted adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Referred to Committee

Charter amendment amending Section 8.363 thereof, relating leaves due to illness or disability by adding language eliminating accumulated sick leave payment upon retirement.

Supervisor Kopp presented:

File 318-78.

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Kopp, joined by Supervisor Molinari, requested that the Clerk forward to the Recreation and Park Department a copy of the Budget Analyst's report dated June 28, 1978, concerning revenues received from the Giants and the Forty Niners for activities at Candlestick Park with the request for comments relative to the difference in revenue received from the two users, together with the appropriate comments and explanations pertaining thereto.

No objection and request granted

Supervisor Milk, joined by Supervisor Molinari, requested that a communication be directed to the City Attorney requesting preparation of legislation necessary to call for the election of Charter Commissioners for the November 1978 election.

No objection and request granted.

Referred to Committee

Request that hearings be held relative to the portion of Yerba Buena Center that had been designated for use as an apparel mart and consideration of any action that may be required in reference to this parcel.

Supervisor Kopp, on behalf of Supervisor Pelosi, presented:

File 91-78-5.

Referred to Planning, Housing and Development Committee.

Adopted

Resolution authorizing the Mayor's Office to accept and expend funds to pay youths in training.

File 68-78-23, Resolution No. 518-78

Supervisor Lau presented and, seconded by Supervisor Milk, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Pelosi—4.

Referred to Committee

Ordinance amending Section 2 of Ordinance 299-78 relating to the effective date of Administrative Code Sections 3.4 and 317 concerning dates for filing budget estimates and requests.

Supervisor Lau presented:

File 118-76-4.1, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Milk requested that a communication be addressed to the Mayor and to the Chief Administrative Officer asking that they establish suggestion boxes for suggestions by city employees on ways to improve efficiency and that financial rewards be established for those suggestions acted upon.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk address a communication to the City Attorney requesting draft of legislation, for submission to the voters in the November 1978 election, to amend the Refuse Collection and Disposal Ordinance to place responsibility for the setting of refuse collection rates with the Board of Supervisors rather than the current Rate Board.

No objection and Clerk directed to comply.

Supervisor Milk requested that the Clerk address a communication to the Department of City Planning requesting a study of the desirability of revising height limits, bulk limits, floor area ratio and bonus systems for high-rise construction in the Central Business District, in light of their economic, aesthetic and environmental impact.

ts, and the number of new buildings which have been approved construction.

No objection and Clerk directed to comply.

Announcement

Supervisor Milk, as Chairman, announced that in the future Urban and Consumer Affairs Committee would meet at 10 p.m., instead of the present 6:00 p.m., in order to cut back on overtime costs.

Referred to Committee

Request that hearing be held to consider the temporary closing of Brenham Place between Washington and Clay Streets, from 5:00 p.m., August 4, to 5:00 p.m., August 6, 1978, for the Fifth Annual Hop Jok Fair.

Supervisor Molinari presented:

File 42-78-60.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that the Clerk direct a communication to the Director of Public Works asking him to investigate the complaints of tenants at 1101 Green Street that the subdivider is not meeting a conversion condition which requires the subdivider to give back a unit on 30 days demand by the tenant at the original sales price. Supervisor Molinari further requested that, following response, the matter be referred to the appropriate committee for public hearing.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Clerk direct a communication to the City Attorney requesting draft of an ordinance creating the San Francisco Neighborhood Arts Commission.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the possibility of installing a four-way Stop intersection at 17th and Stanyan Streets.

Supervisor White presented:

File 18-78-49.

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider the possibility designating Pope Street, between Mission and Hanover Street one-way in the southbound direction.

Supervisor White presented:

File 19-78-34.

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider the feasibility eliminating both the white and yellow zones on Francis Street, between Stockton and Powell Streets, during the summer months.

Supervisor Molinari presented:

File 19-78-26.

Referred to Fire, Safety and Police Committee

Ordinance amending Chapter 2, Administrative Code, amending Section 2.81 thereof, relating to the designation the official newspaper or newspapers of the City and County.

Supervisor Kopp presented:

File 221-78-1, Ordinance No.

Referred to Finance Committee.

Adopted

Motion that the Board adjourn its meeting this day out respect to the memory of deceased, as follows:

James Desmond (Supervisor White on behalf of all members)
Ralph W. Benson (Supervisor Kopp)
Mrs. Eleanor P. Arnold (Supervisor Kopp)
Louise Bardini (Supervisor Molinari)
Mrs. Woo Lai Chu (Supervisor Molinari)
Mrs. Isolap Graziani (Supervisor Molinari)
Orlando Mariotti (Supervisor Molinari)
Mrs. Estelle Caine Morrissey (Supervisor Molinari)
Alfred M. Oberti III (Supervisor Molinari)
Walter Sutton (Supervisor Molinari)

File No. 2-71.

Unanimously adopted by a rising vote.

MONDAY, JULY 3, 1978

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ADJOURNMENT

There being no further business, the Board, at the hour of 4:50 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors December 26, 1978.

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JULY 10, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 10, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, July 10, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Quorum present.

President Feinstein presiding.

Supervisor Hutch excused from attendance. (On official leave)

SPECIAL ORDER — 2:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to the proposed vacation of a portion of Kirkwood Avenue westerly of Quint Street.

File 277-78-2

(Pursuant to notice of intention given in Resolution No. 473-78, adopted June 5, 1978.)

There being no one present to testify, the President declared the hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution ordering the vacation of a portion of Kirkwood Avenue westerly of Quint Street.

File 227-78-2, Resolution No. 560-78

Supervisor White, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of all persons interested in or objecting to the proposed vacation of certain air space over a portion of Howard Street and a public pedestrian easement adjacent to Folsom Street between Third and Fourth Streets within the Yerba Buena Center Approved Redevelopment Project Area D-1.

File 228-78-2

(Pursuant to notice of intention given in Resolution No. 474-78, adopted June 5, 1978)

There being no one present to testify, the President declared the hearing concluded.

Adopted

The following from Streets and Transportation Committee was taken up:

Resolution ordering the vacation of certain air space over a portion of Howard Street and a public pedestrian easement adjacent to Folsom Street between Third and Fourth Streets within the Yerba Buena Center Approved Redevelopment Project Area D-1.

File 228-78-2, Resolution No. 537-78

Supervisor White, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of protests—Improvement of Princeton Street between Silver Avenue and Silliman Street and change of official grades thereon.

File 265-77-1

There being no one present to testify, the President declared the hearing concluded.

Adopted

The following from the Clerk, was taken up:

Motion confirming warrant, assessment and diagram for the improvement of Princeton Street between Silver Avenue and Silliman Street and the change of official grades thereon; and directing the Director of Public Works to deliver said warrant, assessment and diagram to the contractor.

File 265-77-1

Supervisor White, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Removed from Consent Calendar

Upon request by Supervisor Silver, the following was removed from the Consent Calendar:

Resolution approving claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-162, Resolution No.

Finally Passed

Ordinance amending Annual Salary Ordinance, Sections 117010, City Attorney, 735010 and 735080, Municipal Rail-

way, and 745010A, Water Department, effective July 1, 1977, for classes in Transportation Promotive Series in accordance with provisions of Salary Standardization Ordinance and are a continuation of 1976-77 rate of pay; companion measure to File 101-77-273.

File 102-77-51, Ordinance No. 355-78

Ordinance amending Annual Salary Ordinance, various sections and departments, to adjust compensation of certain classifications in accordance with Administrative Provisions of Salary Standardization Ordinance Section IV.G; retroactive to July 1, 1977; companion measure to File 101-77-282.

File 102-77-94, Ordinance No. 356-78

Passed for Second Reading

Ordinance authorizing settlement of litigation of City and County against Donald Danmeier upon receipt of \$5,000.

File 46-78-3, Ordinance No. 366-78

Ordinance awarding Seventh and Harrison Parking Plaza Lease to Golden Gate Parking Company.

File 218-78-3, Ordinance No. 368-78

Adopted

Resolution approving immediate filling of vacated position of 6266 Senior Plan Checker, Department of Public Works.

File 31-78-15, Resolution No. 552-78

Resolution approving immediate filling of vacated position of 1492 Assistant Clerk, Board of Supervisors.

File 31-78-16, Resolution No. 538-78

Resolution authorizing compromise of claim of Akira Tozawa against City and County by payment of \$1,459.73.

File 48-78-11, Resolution No. 553-78

Resolution denying claim for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-62, Resolution No. 555-78

Resolution authorizing Department of City Planning to apply for and accept Federal funds from Department of Commerce for economic development planning activities; matching share to be provided by in-kind personnel services and overhead.

File 246-78-4, Resolution No. 561-78

The above measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver White—10.

Absent: Supervisor Hutch—1.

Adopted

The following removed from the Consent Calendar was taken up:

Resolution approving claims for relief from delinquent property tax penalty on various properties for tax year 1977-78.

File 118-78-162, Resolution No. 556-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

UNFINISHED BUSINESS

REGULAR CALENDAR

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation, was taken up:

Resolution finding that proposed subdivision of 1855 Sacramento Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-14, Resolution No. 557-78

Supervisor Silver, seconded by Supervisor White, moved adoption.

Excused from Voting

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, Supervisors Feinstein, Gonzales, and Pelosi, who were absent from the public hearing held on July 3, 1978, were excused from voting.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Molinari, Silver, White—7.

Excused from voting: Supervisors Feinstein, Gonzales, Pelosi—3.

Absent: Supervisor Hutch—1.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$190,000, Municipal Railway, contractual services, gas and electricity; rescinding \$190,000, Municipal Railway, permanent salaries, crafts. (Supervisor Kopp)

File 101-77-269, Ordinance No. 351-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$4,707, Water Operating Fund, \$2,389.33, City Attorney, and \$112,461, Municipal Railway, permanent salaries and related mandatory fringe benefits for classes in Transportation Promotive Series, effective July 1, 1977; rescinding \$2,389.33, City Attorney and \$112,461, Municipal Railway, permanent salaries.

File 101-77-273, Ordinance No. 352-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$5,724.12, Municipal Railway, retroactive permanent salaries and related mandatory fringe benefits, crafts; rescinding \$5,724.12, Municipal Railway, permanent salaries, crafts.

File 101-77-274, Ordinance No. 353-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Finally Passed

The following from Finance Committee without recommendation was taken up:

Ordinance appropriating \$51,426.49, various departments, permanent salaries and related mandatory fringe benefits, to adjust compensation of certain classifications in accordance with administrative provisions of Salary Standardization Ordinance, Section IV.G, retroactive to July 1, 1977; rescinding \$22,729.49, various departments, permanent salaries, and \$1,250.70, Recreation and Park, contractual services.

File 101-77-282, Ordinance No. 354-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Consideration Continued

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

(Supervisor Kopp dissenting in Committee)

Ordinance appropriating \$19,270, Commission on the Aging, contractual services, Stebbin Foundation.

File 101-77-219.2, Ordinance No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Gonzales, consideration was continued to July 24, 1978.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Ronald Lambert against City and County by payment of \$366,000.

File 45-78-27, Ordinance No. 357-78

(Superior Court Action No. 705 419.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance authorizing settlement of litigation of James L. Fitzpatrick against City and County by payment of \$60,000.

File 45-78-28, Ordinance No. 358-78

(Superior Court Action No. 701 497.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-30, Ordinance No. 359-78

<i>(SC Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
704 119	California State Auto Association	\$411
161 426		
<i>(County of Contra</i>		
Costa)	Marilyn M. Wagonis	50
694 380	Patricia Henderson	544
717 967	Walter Kotik, a minor, by Nadia Kotik (and waiver of \$649 hospital bill)	500
663 211	Queen Ann Robinson	300)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinanri, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance appropriating \$8,800,000, Chief Administrative Officer, Yerba Buena Center Public Facilities.

File 101-78-2, Ordinance No. 324-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

No: Supervisor Milk—1.

Absent: Supervisor Hutch—1.

Ordinance authorizing sale of surplus City-owned property in San Mateo County.

File 154-78-4, Ordinance No. 360-78
(Parcel 41.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Consideration Continued

The following recommendation of State and National Affairs Committee was taken up:

Resolution supporting principles and concepts of draft report from Governor's Office of Planning and Research entitled "An Urban Strategy for California"; urging Governor's Office to continue with final revision of said document. (Supervisor Pelosi)

File 12-77-67, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, consideration was continued to July 17, 1978.

Consideration Continued

The following from the Board was taken up:

Charter amendment (second draft) pertaining to approval by the Board of Supervisors of all real property leases in excess of ten years or having anticipated revenue to City and County of at least one million dollars. (Supervisors Kopp, Pelosi, Dolson, Feinstein)

File 181-78

(May 15, 1978—Ordered submitted for November 7, 1978 ballot.

June 12, 1978—Removed from ballot.

July 3, 1978—Consideration continued to July 10, 1978.)

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to July 17, 1978.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$19,148, Commission on the Aging, contractual services, Fil-Am Council of San Francisco.

File 101-77-260.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance authorizing settlement of litigation of Curtis Coates, Sr., Gradie Coates and Theris Coates against City and County by payment of \$750.

File 45-78-31, Ordinance No.

(Superior Court Action No. 677 172.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Ordinance authorizing settlement of litigation of Marsha Stinnett against City and County by payment of \$100,000.

File 45-78-33, Ordinance No.

(Superior Court Action No. 677 292.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Passed for Second Reading

Ordinance amending Payroll Expense Tax Ordinance (Ordinance No. 275-70) by repealing Ordinance No. 297-78, which increased rates of tax; reinstating tax imposed by Section 3 in effect on June 28, 1978.

File 309-78, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Absent: Supervisor Hutch—1.

Motion to Rescind

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Milk, the foregoing vote was rescinded.

Amendment of the Whole**Refused Adoption**

Supervisor Gonzales, seconded by Supervisor Milk, presented an amendment of the whole and moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Absent: Supervisor Hutch—1.

Thereafter the roll was called and the ordinance was passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Absent: Supervisor Hutch—1.

Passed for Second Reading

Ordinance amending Documentary Transfer Tax Ordinance (Ordinance No. 315-67) by repealing Ordinance No. 296-78, which increased rate of tax; reinstating tax imposed by Section 2 in effect on June 28, 1978; providing for refund equal to 66.6% of tax paid by persons pursuant to Ordinance No. 296-78.

File 310-78, Ordinance No.

Amendment of the Whole**Refused Adoption**

Supervisor Gonzales, seconded by Supervisor Milk, presented an amendment of the whole and moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Absent: Supervisor Hutch—1.

Thereafter the roll was called and the ordinance was passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Absent: Supervisor Hutch—1.

Passed for Second Reading

Ordinance amending Business Tax Ordinance (Ordinance No. 245-68) by repealing Ordinance No. 298-78, which increased rates of tax; reinstating tax imposed by various sections in effect on June 28, 1978.

File 311-78, Ordinance No.

Amendment of the Whole

Refused Adoption

Supervisor Gonzales, seconded by Supervisor Milk, presented an amendment of the whole and moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Absent: Supervisor Hutch—1.

Thereafter the roll was called and the ordinance was passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Absent: Supervisor Hutch—1.

Adopted

Resolution authorizing lease of real property at 1520 Stockton Street for use by Department of Public Health, Northeast Mental Health Center.

File 64-78-19, Resolution No. 554-78

Supervisor Lau Excused From Voting

There being no objection, on motion by Supervisor Molinari,

seconded by Supervisor White, Supervisor Lau was excused from voting because of a possible conflict of interest.

Thereafter the roll was called and the resolution was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Excused from voting: Supervisor Lau—1.

Absent: Supervisor Hutch—1.

Adopted

Resolution confirming sale of various surplus City-owned property.

File 154-78-5, Resolution No. 558-78.

<i>(Parcel</i>	<i>Bidder</i>	<i>Amount</i>
#1, S. W.		
Geneva & Ocean	Dino Paladini	\$ 82,500
#2, 1221 Bosworth	Bonnie Jones	62,500
#3, 150 Woodside	Raymond Autry	109,000)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Rereferred to Committee

The following from Finance Committee without recommendation was taken up:

Resolution confirming sale of surplus City-owned property.

File 154-78-5.1, Resolution No.

(Parcel N.W. Helena & Elmira, Peter Annuzzi, bidder, for \$15,000)

Supervisor Molinari, seconded by Supervisor White, moved to rerefer to Finance Committee.

Supervisor Kopp Excused from Voting

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, Supervisor Kopp was excused from voting because of possible conflict of interest.

Thereafter the motion to rerefer was adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Dolson—1.

Excused from voting: Supervisor Kopp—1.

Absent: Supervisor Hutch—1.

Adopted

The following recommendation of Finance Committee was taken up:

Resolution authorizing Purchaser to enter into lease agreement with AFC Industries Shippers', Car Line Division, to supply a chlorine tank car for use at North Point Water Pollution Control Plant, with provision to hold lessor harmless from all liability.

File 307-78, Resolution No. 562-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Consideration Continued

The following recommendations of Legislative and Personnel Committee were taken up:

Ordinance regulating street artists and craftspeople; establishing an Advisory Committee of Street Artists and Craftspeople Examiners; prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas; establishing a revenue fund for street artists program; and repealing Ordinance No. 483-75, an initiative approved as Proposition "L" at the election held on November 4, 1975. (Supervisor Milk)

File 232-77, Ordinance No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, consideration was continued to July 24, 1978.

Passed for Second Reading

Ordinance authorizing amendment to contract between City and County and Board of Administration, Public Employees' Retirement System, to provide that miscellaneous members

attaining age 67 may continue in employment irrespective of age; authorizing President of Board of Supervisors to execute said amendment. (Supervisor Molinari)

File 211-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Adopted

Resolution granting limited leaves of absence to various City and County officers, with permission to leave the State.

File 1-78, Resolution No. 551-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Temporarily Postponed

Resolution authorizing use of criminal history information by designated officials in connection with employment. (Supervisor Silver)

File 203-78-2, Resolution No.

Refused adoption by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Molinari, White—5.

Noes: Supervisors Gonzales, Milk, Silver—3.

Absent: Supervisors Dolson, Hutch, Pelosi—3.

Motion to Rescind

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, the foregoing vote was rescinded and consideration temporarily postponed.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation was taken up:

Charter amendment (first draft) amending Section 3.595 to repeal specified restrictions of cable car fares. (Supervisor Milk)

File 122-78-4

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Molinari, consideration was continued to July 17, 1978.

COMMITTEE REPORT

Adopted

The following recommendation of Fire, Safety and Police Committee was presented by Supervisor White who then moved adoption, seconded by Supervisor Pelosi.

Resolution authorizing temporary closing of Hotaling Place between Jackson and Washington Streets, July 15, 1978, for Furniture Market Week activities.

File 42-78-56, Resolution No. 543-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

Roll call for introduction of measures and communications not considered or reported on by Committee.

Adopted

The following recommendations of his Honor, the Mayor, were presented by the Clerk:

Resolution granting limited leaves of absence to various City and County officers as follows: Edward P. Joyce, Director Emergency Services, July 24-28, August 7-11; Robert Nicco, Public Defender, July 11-13; Rai Y. Okamoto, Director of Planning, July 5-August 18, 1978; with permission to leave the State.

File 1-78, Resolution No. 540-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Hutch—3.

Referred to Committee

Request by Supervisor Milk that hearing be held to consider installation of Stop signs on Noe and Jersey Streets.

File 18-78

Referred to Fire, Safety and Police Committee.

Request by Supervisor Milk that hearings be held to consider installation of Stop signs on Alma, Parnassus and Grattan Streets at Cole Streets.

File 18-78

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Milk requested that a communication be sent to the Director of Public Works asking that consideration be given to installation of traffic lights at intersection of Diamond Heights Boulevard and Carnelian Way.

No objection and Clerk directed to comply.

Supervisor Milk asked that the City Attorney be requested to prepare legislation which would establish a moratorium on the establishment of bars, restaurants and liquor stores for one year on 24th Street between Church and Diamond Streets.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be sent to the Director of City Planning expressing concern with the delay in the processing of the environmental review for Dr. Rider's Parnassus Heights project and requesting a report on its current status.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) by adding Section 3.1 thereto, providing for tax credits.

Supervisors Milk and Silver presented:

File 309-78-1, Ordinance No.

Referred to Finance Committee.

Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax) by adding Section 2.1 thereto, providing for tax credits.

Supervisors Milk and Silver presented:

File 310-78-1, Ordinance No.

Referred to Finance Committee.

Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by adding Section 4.16 thereto, providing for tax credits.

Supervisors Milk and Silver presented:

File 311-78-1, Ordinance No.

Referred to Finance Committee.

Ordinance amending the Police Code by adding Article 3.5 thereto and amending Section 260 and 288 thereof, and amending Part III of the Municipal Code by amending Sections 1 and 22 and by adding Sections 1.76 and 249.13 thereto, relating to the regulation and licensing of card rooms for the playing of draw poker.

Supervisor Milk presented:

File 321-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Consideration Resumed

Adopted

The following recommendation of Legislative and Personnel Committee, previously considered and temporarily postponed, was taken up:

Resolution authorizing use of criminal history information by designated officials in connection with employment. (Supervisor Silver)

File 203-78-2, Resolution No. 559-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Milk, Silver—3.

Absent: Supervisor Hutch—1.

Roll Call Resumed

Motion Adopted

There being no objection, on motion by Supervisor Feinstein, seconded by Supervisor Pelosi, the proposed ordinances amending the Payroll Expense Tax Ordinance, the Documentary Transfer Tax Ordinance, and the Business Tax Ordinance, Files 309-78, 310-78 and 311-78 respectively, passed for second reading today, were ordered calendared for final passage on July 24, 1978.

Referred to Committee

Supervisor Molinari requested that hearings be held to review the performance of the light rail vehicles which have been ordered by the Municipal Railway with a view to assuring that they are fully operational before the city takes delivery.

File 219-78-6

Referred to Streets and Transportation Committee.

Called Out of Committee

Supervisor Silver called out of Legislative and Personnel Committee the following proposed Charter amendment:

Amending Charter Section 3.661 pertaining to general powers and duties of the Civil Service Commission.

File 227-78

Calendared for Board meeting of July 17, 1978.

Referred to Committee

Supervisor White requested that hearing be held to consider temporary closing of the following streets: Eddy between Taylor and Jones, July 25 and 28; Turk between Mason and Taylor, July 26 and 29; Ellis between Hyde and Leavenworth, July 27, 1978.

File 42-78

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day out of respect to the memory of deceased as follows:

William James Nelligan (Supervisor Kopp)

Seymour J. Solomon (Supervisor Kopp)

Albert P. DeLucchi (Supervisors Molinari, Kopp)

Frances Ferguson (Supervisor Pelosi)

File 2-78

Unanimously adopted by a rising vote.

Adjournment

There being no further business, the Board at 4:20 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors February 26, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

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MONDAY, JULY 17, 1978 — 2:00 P.M.

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City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 17, 1978—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday July 17, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Hutch, Molinari—3.

Quorum present.

President Feinstein presiding.

Supervisor Dolson excused from attendance. (On official leave of absence.)

Supervisor Hutch excused from attendance. (On official leave of absence.)

Supervisor Molinari noted present at 2:20 p.m.

Presentation of Guest

The Chair introduced and welcomed Barbara Goodman, Mayoress of Auckland, New Zealand.

Presentation of Certificate of Honor

At this time, Supervisor Silver presented to Walter O'Donnell the Certificate of Honor awarded him in recognition of his many years of wise counsel at Committee and Board meetings.

The Board thereupon commenced consideration of Calendar items in the order set forth therein.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

Hearing of appeal from decision of City Planning Commission disapproving conditional use of property at 605 Franklin Street, Lot 17 and a portion of Lot 18 in Assessor's Block 768, to permit an Automobile Wash Facility in a C-M Heavy Commercial District.

File 93-78-4

(Appeal filed June 22, 1978.)

At the request of Kenneth R. Carpenter, appellant, Supervisor Milk, seconded by Supervisor Silver, moved that consideration be continued to July 24, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

The following presented by the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7971 disapproving conditional use of property in a C-M Heavy Commercial District located at 605 Franklin Street; certifying review of negative declaration.

File 93-78-4, Resolution No.

Supervisor Milk, seconded by Supervisor Silver, moved that consideration be continued to July 24, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of City and County against Donald Danmeier upon receipt of \$5,000.

File 46-78-3, Ordinance No. 366-78

(Superior Court Action No. 712 038.)

Ordinance awarding Seventh and Harrison Parking Plaza Lease to Golden Gate Parking Company.

File 218-78-3, Ordinance No. 368-78

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving renewal of contract between City and County (Public Health, CMHS, District V Mental Health Center) and San Francisco Council of Churches, to provide partial hospitalization and outreach services.

File 94-78-47, Resolution No. 579-78

Resolution approving contract between City and County (Public Health, CMHS, District V Mental Health Center) and Bay Area Foundation, to provide tutorial counseling and consultation services to residents of San Francisco.

File 94-78-48, Resolution No. 580-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, District V Mental Health Center) and Richmond Area Multi-Services, Inc., to provide outpatient, outreach, consultation and education services.

File 94-78-49, Resolution No. 581-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, District V Mental Health Center) and San Francisco Council of Churches, to provide partial hospitalization, home evaluation and residential care home activities.

File 94-78-50, Resolution No. 582-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, District V Mental Health Center) and Baker Places, Inc., to provide psychiatric half-way house services.

File 94-78-51, Resolution No. 583-78

Resolution approving renewal of contract between City and County (Public Health, CMHS) and North of Market Health Council, Inc., to provide information, referral and counseling services to residents of San Francisco.

File 94-78-52, Resolution No. 584-78

Resolution approving contract between City and County (Public Health, CMHS, Bureau of Alcoholism) and Pride Foundation, to provide recovery home services.

File 94-78-53, Resolution No. 585-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, Bureau of Alcoholism) and Chauncey Bell and Associates, to provide computerized management information services.

File 94-78-54, Resolution No. 586-78

Resolution approving contract between City and County (Public Health, CMHS, Bureau of Alcoholism) and Whitman-Radcliffe Foundation, to provide information and referral, individual and group counseling, and community consultation.

File 94-78-55, Resolution 587-78

Resolution approving contract between City and County (Public Health, CMHS, Bureau of Alcoholism), and Bayview-Hunter's Point Foundation for Community Improvement, to provide alcoholism individual and group counseling, information and referral and outreach services.

File 94-78-56, Resolution No. 588-78

Resolution approving renewal of contract between City and County (Public Health, CMHS) and the Particular Council of San Francisco of the Society of St. Vincent de Paul, to provide psychiatric day treatment program and short-term residential services to residents of San Francisco.

File 94-78-57, Resolution No. 589-78

Resolution approving renewal of contract between City and County (Public Health, CMHS) and Southeast Mental Health Center Community Advisory Board, Inc., to provide supportive services to community advisory board.

File 94-78-58, Resolution No. 590-78

Resolution approving renewal of contract between City and

County (Public Health, CMHS) and Diabasis II, Inc., to provide psychiatric residential treatment services.

File 94-78-59, Resolution No. 566-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, Southeast Mental Health Center) and San Francisco Council of Churches, to provide after-care health services.

File 94-78-60, Resolution No. 591-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, Developmental Disabilities Program) and Disabled Employees Rehabilitation, Inc., to provide vocational workshop services.

File 94-78-61, Resolution No. 592-78

Resolution approving renewal of contract between City and County (Public Health, CMHS) and District IV Citizens' Advisory Board for Mental Health Services, Inc., to provide supportive services to community advisory board.

File 94-78-62, Resolution No. 593-78

Resolution approving new contract between City and County (Public Health, CMHS, Bureau of Alcoholism) and Mission Council on Alcohol Abuse for the Spanish-Speaking, Inc., to provide outpatient alcoholism services.

File 94-78-63, Resolution No. 594-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, District V Mental Health Center) and Regents of the University of California, to provide program evaluation and management information services.

File 94-78-64, Resolution No. 595-78

Resolution approving amendment to contract between City and County (Public Health, CMHS, District V Mental Health Center) and San Francisco Council of Churches, to provide certain mental health services for the chronic mentally disabled residents.

File 94-78-65, Resolution No. 596-78

Resolution approving contract between City and County (Public Health, CMHS, Bureau of Alcoholism) and the Salvation Army, a California Corporation, aka The Salvation Army Harbor Light Center (Special Projects-Detoxification Services).

File 94-78-66, Resolution No. 597-78

Resolution approving renewal of contract between City and County (Public Health, CMHS, Bureau of Alcoholism) and The Salvation Army, a California Corporation, aka The Salvation Army Harbor Light Center (Women's Recovery Program).

File 94-78-67, Resolution No. 598-78

Resolution approving amendment to contract between City and County (Public Health, CMHS, Northeast Mental Health Center) and Pacific Medical Center, Inc.

File 94-78-68, Resolution No. 599-78

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$9,270,000, Recreation and Park, 1977 Irrigation System Improvement Bond Fund, various projects, amounts to be reserved pending receipt of proceeds of bond sale.

File 101-77-261, Ordinance No. 363-78

July 3, 1978—Severed in Board from Consent Calendar; consideration continued to July 17, 1978, with pending motion to amend.)

(Pending motion to amend is as follows: Delete \$1.6 million for golf courses; reduce total appropriation to \$7,670,000.)

There being no objection, Supervisor Silver withdrew her pending motion to amend as it appeared on Calendar.

The roll was thereupon taken on the pending proposed ordinance and it was finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Ordinance appropriating \$19,148, Commission on the Aging, contractual services, Fil-Am Council of San Francisco.

File 101-77-260.1, Ordinance No. 362-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Ordinance authorizing settlement of litigation of Curtis Coates, Sr., Gradie Coates and Theris Coates against City and County by payment of \$750.

File 45-78-31, Ordinance No. 364-78

(Superior Court Action No. 677 172.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Ordinance authorizing settlement of Litigation of Marsha Stinnett against City and County by payment of \$100,000.

File 45-78-33, Ordinance No. 365-78

(Superior Court Action No. 677 292.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Temporarily Postponed

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution modifying Resolution No. 142-78 to change name of Manpower Planning Council to Employment and Training Council; authorizing additional member who shall be an ex officio member; providing that no regular member shall have authority to appoint an alternate.

File 285-77-3, Resolution No.

There being no objection, at the request of Supervisor Molinari,

consideration of the proposed resolution was temporarily postponed.

Consideration Continued

The following from State and National Affairs Committee without recommendation, heretofore considered, was taken up:

Resolution opposing HR 12536, unless amended, and establishing City and County policy that no new land be included in Golden Gate National Recreation Area. (Supervisor Feinstein)

File 13-78-16, Resolution No.

Motion to Amend

Supervisor Kopp presented a proposed resolution, entitled "Opposing the inclusion of 3.3 acres of 'Playland' land north of Balboa Street in the Golden Gate National Recreation Area," as an amendment of the whole for the proposed pending resolution.

Supervisor Kopp, seconded by Supervisor Silver, moved adoption of the proposed amendment.

Adopted

Motion to Continue Consideration

Supervisor Lau, seconded by Supervisor White, thereupon moved that consideration be continued to July 24, 1978.

No objection and motion adopted.

Rereferred to Committee

The following recommendation of State and National Affairs Committee, heretofore considered, was taken up:

Resolution supporting principles and concepts of draft report from Governor's Office of Planning and Research entitled "An Urban Strategy for California"; urging Governor's Office to continue with final revision of said document. (Supervisor Pelosi)

File 12-77-67, Resolution No.

Adopted

Motion to Rerefer to Committee

Supervisor Kopp, seconded by Supervisor Pelosi, moved that the matter be rereferred to State and National Affairs Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

No: Supervisor Silver—1.

Absent: Supervisors Dolson, Hutch—2.

Amended; Consideration Continued

The following from the Board, heretofore considered, was taken up:

((Charter amendment (second draft) pertaining to approval by the Board of Supervisors of all real property leases in excess of ten years or having anticipated revenue to City and County of at least one million dollars.)) (Supervisors Kopp, Pelosi, Dolson, Feinstein)

Charter amendment (third draft), adding Sections 3.502 and 7.402.1 to the Charter, relating to approval by the Board of Supervisors on all real property leases in excess of ten years and all real property leases and contracts having anticipated revenue to the City and County of one million dollars or more.

Supervisor Kopp, seconded by Supervisor Molinari, moved submission.

Adopted

Motion to Amend

Supervisor Kopp presented a third draft of the proposed Charter amendment, adding Sections 3.502 and 7.402.1 to the Charter, relating to approval by the Board of Supervisors on all real property leases in excess of ten years and all real property leases and contracts having anticipated revenue to the City and County of one million dollars or more, as an amendment of the whole for the pending proposed Charter amendment.

Supervisor Kopp, seconded by Supervisor Molinari, moved adoption of the proposed amendment.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Adopted

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Molinari, moved that consideration be continued to July 24, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Temporarily Postponed

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Ordinance authorizing amendment to contract between City and County and Board of Administration, Public Employees' Retirement System, to provide that miscellaneous members attaining age 67 may continue in employment irrespective of age; authorizing President of Board of Supervisors to execute said amendment. (Supervisor Molinari)

File 211-78-1, Ordinance No.

There being no objection, at the request of Supervisor Feinstein, consideration of the proposed ordinance was temporarily postponed.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation, heretofore considered, was taken up:

Charter amendment (first draft) amending Section 3.595 to repeal specified restrictions of cable car fares. (Supervisor Milk)

File 122-78-4

Supervisor Milk, seconded by Supervisor White, moved submission.

Adopted

Motion to Continue Consideration

Supervisor Milk, seconded by Supervisor White, moved that consideration be continued to July 24, 1978.

No objection and motion adopted.

NEW BUSINESS

Adopted

The following recommendation of Finance Committee was taken up:

Resolution denying claims for refund of taxes by Allied Properties for fiscal years 1972-73 and 1973-74.

File No. 118-78-102, Resolution No. 600-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Absent Supervisors: Dolson, Hutch, Silver—3.

Adopted as Amended

The following recommendations of State and National Affairs Committee were taken up:

Resolution memorializing the President of the United States to declare a moratorium on the funding support for spraying paraquat on marijuana grown in Mexico; and to direct the utilization of effective, non-injurious methods of eradicating and eliminating the growing of marijuana or similar substances. (Supervisor Silver)

File 13-78-13, Resolution No. 569-78

Adopted

Motions to Amend

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to amend to substitute “that” for “and” before “smoking” on line 8.

No objection and motion adopted.

Supervisor Kopp, seconded by Supervisor Pelosi, thereupon moved to further amend by adding a further resolved clause on line 23 before the final resolved clause, reading as follows:

“FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco also memorializes the President of the United States to direct the utilization of effective methods, non-injurious to human beings, of eradicating and eliminating the growing of marijuana or similar substances in Mexico or elsewhere; and, be it”,

and by amending the title to reflect such change by adding, after “Mexico”, the following:

“and to direct the utilization of effective, non-injurious methods of eradicating and eliminating the growing of marijuana or similar substances.”

After further discussion, the roll was thereupon taken upon the pending motion to amend and it was adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Dolson, Hutch—2.

The roll was then taken upon the pending proposed resolution, as amended, and it was adopted, as amended and reading as printed above, by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Milk, Silver—.2

Absent: Supervisors Dolson, Hutch—2.

Resolution urging Congress to support and enact the Health Incentive Grants Act of 1978 (HR 10553 - Rogers and Carter; and SB 2567 - Chafee).

File 13-78-18, Resolution No. 570-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Resolution opposing enactment of SB 1757 relating to cable television. (Supervisor Milk)

File 314-78, Resolution No. 601-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Adopted

The following recommendations of Governmental Services Committee were taken up:

Resolution approving proposed Conflict of Interest Code for the office of the Board of Supervisors, as amended; providing for date, place and forms for filing statements of economic interest under such Code.

File 78-78-2, Resolution No. 578-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

(Supervisor Molinari dissenting in Committee)

Resolution recommending the use of Data-Vote Systems' equipment for elections held in the City and County of San Francisco.

File 235-78-1, Resolution No.

Motion to Continue Consideration

Supervisor Molinari, seconded by Supervisor Silver, moved that consideration of the foregoing measure be continued to July 24, 1978.

No objection and motion adopted.

Temporarily Postponed

The following recommendations of Legislative and Personnel Committee were taken up:

Resolution urging adoption of AB 2659 relating to employment conditions of peace officers and firefighters including binding arbitration. (Supervisor Feinstein)

File 12-78-30, Resolution No.

There being no objection, at the request of Supervisor Molinari, consideration of the foregoing proposed resolution was temporarily postponed.

Consideration Continued with Pending

Motion to Amend

Resolution urging the Mayor to amend Proclamation of Emergency to permit, if funds are legally available, payment of prevailing rates of compensation for 1978-79 fiscal year. (Supervisor Silver)

File 100-78-19, Resolution No.

Appointment of President Pro Tempore

At the request of Supervisor Feinstein, Supervisor Molinari assumed the Chair in order that the President might participate in the debate from the floor.

Refused Adoption

Motion to Amend

Supervisor Silver, seconded by Supervisor Milk, moved to amend on page 2, line 12, by adding after "achieved", the following: ", and

thereafter such funds shall be used to increase the wages and salaries of all other employees until the previously established prevailing rates of compensation have been achieved”.

Refused Adoption

Motion to Table

After further discussion, Supervisor Feinstein, seconded by Supervisor Kopp, moved to table the pending proposed resolution.

Motion to table refused adoption by the following vote:

Ayes: Supervisors Feinstein, Kopp, Pelosi, White—4.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Absent: Supervisors Dolson, Hutch—2.

Appointment of President Pro Tempore

At the request of Supervisor Molinari, Supervisor Lau assumed the Chair in order that Supervisor Molinari might participate in the debate from the floor.

The roll was thereupon taken upon Supervisor Silver's pending motion to amend and it was refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Silver—3.

Noes Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi, White—6.

Absent Supervisors Dolson, Hutch—2.

Motion to Amend

Supervisor Gonzales, seconded by Supervisor Silver, thereupon moved to amend by adding on page 2, line 3, before “restore” the following: “rehire permanent employees who were terminated due to the passage of Proposition 13 and then”.

Adopted

Motion to Continue Consideration

Supervisor Feinstein, seconded by Supervisor Kopp, thereupon moved that consideration of the foregoing measure with pending motion to amend, be continued to July 24, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

Charter amendment adding Section 7.105 thereto relating to contractors' working conditions on printing contracts. (Supervisor White)

File 290-78

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Gonzales, consideration of the foregoing measure was continued to July 24, 1978.

Charter amendment (first draft) deleting Section 8.102 thereof, relating to absence of officers from State. (Supervisors Pelosi, Milk, Molinari)

File 291-78

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Gonzales, consideration of the foregoing measure was continued to July 24, 1978.

Charter amendment (first draft) amending Section 8.363 thereof, relating to leaves due to illness or disability. (Supervisor Kopp)

File 318-78

Motion to Amend

Supervisor Silver presented a second draft of the proposed Charter amendment, entitled "Amending Section 8.363 of the Charter, relating to leaves due to illness or disability," as an amendment of the whole for the pending proposed measure.

Supervisor Silver, seconded by Supervisor Milk, moved adoption of the amendment of the whole.

Motion to Continue Consideration

Supervisor Silver, seconded by Supervisor Molinari, thereupon moved that consideration of the foregoing pending proposed Charter amendment, with pending motion to amend, be continued to July 24, 1978.

No objection and motion adopted.

Charter amendment (first draft) relating to Civil Service Commission, examinations, employment, dismissals and leaves. (Supervisors Molinari, Feinstein, Kopp)

File 322-78

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Gonzales, consideration of the foregoing measure was continued to July 24, 1978.

Consideration Continued

The following, called out of Legislative and Personnel Committee by Supervisor Silver, was taken up:

Charter amendment (first draft) amending various sections relating to Civil Service employment rules and regulations, imposing additional rule-making authority in the Civil Service Commission subject to approval by the Board of Supervisors. (Supervisor Silver)

File 227-78-1

(Amends Sections 3.661, 6.405, 8.321, 8.322, 8.323, 8.324, 8.326, 8.328, 8.329, 8.330, 8.331, 8.332, 8.333, 8.340, 8.341, 8.342, 8.350, 8.351, 8.360, 8.361, 8.363, 8.400 and 8.405.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration of the foregoing measure was continued to July 24, 1978.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Police Code by adding Sections 864.1 and 869.1 thereto, relating to the imposition of penalties for peddling; and by amending Section 1730 thereof relating to the imposition of a penalty for violation of the street artists ordinance. (Supervisor Molinari)

File 265-78, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Dolson, Hutch—2.

Ordinance amending the Traffic Code by adding Section 32.1.7 thereto, prohibiting parking of unauthorized vehicles in various San Francisco Unified School District lots.

File 304-78, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent Supervisors Dolson, Hutch—2.

Adopted**Resolution designating certain intersections as "STOP" intersections.**

File 18-78-48, Resolution No. 571-78

Diamond Street and 17th Street, southeast corner, stopping northbound Diamond Street traffic;

Stonecrest Drive and Junipero Serra Service Road (southerly intersection), southwest corner, stopping eastbound Stonecrest Drive traffic;

Egbert Avenue and Jennings Street, northeast and southwest corners, stopping east- and westbound Egbert Avenue traffic;

Noriega Street and 34th Avenue, northeast and southwest corners, stopping east- and westbound Noriega Street traffic, creating a four-way stop;

Woolsey and University Streets, all corners, stopping all directions of traffic;

Pope and Brunswick Streets, northwest and southeast corners, stopping north- and southbound Pope Street traffic, creating a four-way stop;

Pope and Hanover Streets, all corners, stopping all directions of traffic.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Resolution designating location of a public stand on North Point Street east of Mason Street for a sightseeing bus.

File 19-78-21, Resolution No. 572-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Resolution enacting parking regulations on various streets in the Sunset District (North) for a mechanical street cleaning program.

File 19-78-24, Resolution No. 573-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-78-25, Resolution No. 574-78

Enacting:

Parking Restricted, for hours, 7 a.m.-6 p.m.:

Shipley Street, north side, between Fifth and Sixth Streets.

Installation of Parking Meters; and

Parking Restricted, one hour, 7 a.m.-7 p.m.:

Leavenworth Street, west side, between Beach Street and Columbus Avenue;

Columbus Avenue, west side, between Beach and Leavenworth Streets.

Rescinding:

Parking Restricted, one hour, 7 a.m.-6 p.m.:

Shipley Street, north side, between Fifth and Sixth Streets.

Stopping Prohibited (Towaway) at All Times:

16th Street, north side, between Bryant Street and Potrero Avenue.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Resolution enacting traffic regulations, various streets.

File 20-78-33, Resolution No. 575-78

Left Turn Prohibited:

25th Avenue and Fulton Street, all approaches; Columbus Avenue, northbound at Pacific Avenue.

Close Crosswalk:

Crossing Mission Street on the south side of Santa Rosa Avenue.

Right Lane Must Turn Right; Buses Excepted:

Post Street, eastbound at Gough Street.

Crosswalk Reestablish:

Reestablish the crosswalk crossing Pine Street on the west side of Stockton Street.

One-Way Street, Establish:

Pope Street, between Mission and Hanover Streets, one-way southbound.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Resolution authorizing temporary closing of portions of various streets at various times.

File 42-78-52, Resolution No. 576-78

(Waverly Place, between Clay and Washington Streets, August 20, 1978, from 9:00 a.m. to 3:00 p.m., for Yee Family Association 13th National Convention;

Sanchez Street, between Hill and 21st Streets, July 29, from 1:00 p.m. to 4:00 p.m., for a neighborhood festival;

Castro Street, between 17th and 19th Streets, August 20, from 6:00 a.m. to 8:00 p.m., for Fifth Annual Castro Street Fair;

Brenham Place, between Washington and Clay Streets, 5:00 p.m. August 4, to 5:00 p.m., August 6, for Fifth Annual Hop Jok Fair.)

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Consideration Resumed; Consideration Continued

The following recommendation of Legislative and Personnel Committee, appearing on the Calendar under New Business, heretofore considered and temporarily postponed, was taken up:

Resolution urging adoption of AB 2659 relating to employment conditions of peace officers and firefighters including binding arbitration. (Supervisor Feinstein)

File 12-78-30, Resolution No.

Motion to Continue Consideration

Supervisor Molinari, seconded by Supervisor White, moved that

consideration of the foregoing measure be continued to July 24, 1978.

No objection and motion adopted.

Consideration Resumed; Amended; Adopted as Amended

The following recommendation of Community Services Committee, appearing on the Calendar under Unfinished Business, heretofore considered and temporarily postponed, was taken up:

((Resolution modifying Resolution No. 142-78 to change name of Manpower Planning Council to Employment and Training Council; authorizing additional member who shall be an ex officio member; providing that no regular member shall have authority to appoint an alternate.))

Resolution amending Board of Supervisors Resolution No. 142-78 to change name of Manpower Planning Council to Employment and Training Council; to authorize an additional member who shall be an ex officio member representing veterans and veterans' organizations in San Francisco; and to provide that no regular member shall have authority to appoint an alternate.

File 285-77-3, Resolution No. 567-78

Adopted

Motions to Amend

Supervisor Silver presented a proposed resolution entitled, "Amending Board of Supervisors Resolution No. 142-78 to change name of Manpower Planning Council to Employment and Training Council; to authorize an additional member who shall be an ex officio member representing veterans and veterans' organizations in San Francisco; and to provide that no regular member shall have authority to appoint an alternate," as an amendment of the whole for the proposed pending legislation.

Supervisor Silver, seconded by Supervisor Molinari, moved adoption of the amendment of the whole.

Amendment of the whole adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Supervisor Kopp, seconded by Supervisor Molinari, then moved to further amend as follows:

"On page 2, line 6, add "to be designated by the Mayor" after "Senior Representative of a private vocational training institution"; and

"On page 2, line 9, add "to be designated by the Board of Supervisors" after "a representative of veterans and veterans' organizations in San Francisco."

No objection and motion to amend adopted.

The roll was thereupon taken upon the pending proposed resolution, as amended, and it was adopted as amended and reading as printed above by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Feinstein—1.

Absent: Supervisors Dolson, Hutch—2.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Roger Boas, Chief Administrative Officer, July 13-14; Eugene A. Brown, Sheriff, August 5-19; Andrew C. Casper, Chief, Fire Department, July 13-15; Judith E. Ciani, member, Police Commission, July 13-17; Gordon J. Lau, member, Board of Supervisors August 2-12; Peter Mezey, member, Board of Education, July 16-30; Jane McKaskle Murphy, member, Police Commission, August 11-16; Joyce J. Ream, Vice President, Fire Commission, July 14-17; Toby Rosenblatt, President, City Planning Commission, July 15-23; John M. Sanger, member, Public Utilities Commission, July 14-17; Burl A. Toler, member, Police Commission, July 13-August 2, August 5-6, August 12-13, August 19-20, August 26-27, September 2-3, September 9-10, September 16-17, September 23-24, September 30-October 1, October 7-8, October 14-15, October 21-22, October 28-29, November 4-5, November 11-12, November 18-19, November 25-26, December 2-3, December 9-10, December 16-17; Ian McKibbin White, Director of Museums, July 12-21, 1978; with permission to leave the State.

File 1-78, Resolution No. 563-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Called out of Committee

Supervisor Kopp, joined by Supervisor Feinstein, announced that he was calling from Legislative and Personnel Committee, the following proposed Charter amendment, and directed that the measure be calendared for Board consideration on Monday, July 24, 1978:

Charter amendment amending Section 8.326 to provide for combined promotive and entrance eligible lists, and to give credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained. (Supervisors Molinari, Feinstein, Kopp)

File 283-78

No objection and Clerk directed to comply.

Supervisor Kopp announced that he was calling from Legislative and Personnel Committee the following proposed Charter amendment, and directed that the measure be calendared for Board consideration on Monday, July 24, 1978:

Charter amendment amending Section 8.330, pertaining to minimum duration of eligible lists to provide for addition of successful candidates to existing eligible lists from standardized examinations held on a continuing basis. (Supervisors Molinari, Feinstein, Kopp)

File 284-78

No objection and Clerk directed to comply.

Request Granted

Supervisor Lau requested that a letter be directed to the Director of Health Care Services requesting his formal response to findings of noncompliance against San Francisco General Hospital with regard to Title VI of the Civil Rights Act, in that the Office of Civil Rights in the State Department of Health has determined that San Francisco General Hospital does not provide adequate bilingual services to Spanish and Chinese-speaking patients.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Section 10.193 to the San Francisco Administrative Code to authorize collection of handling fees for

the San Francisco Arts Annual Festival and allocating such fees to the San Francisco Art Commission for use in connection with such Festival.

Supervisor Lau presented:

File 329-78, Ordinance No.

Referred to Finance Committee.

Request that hearing be held to consider placing Stop signs on 18th Street at Noe Street, making it a four-way Stop intersection.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Milk requested that a letter be directed to the Chief of Police, expressing the Supervisor's concern about the lack of enforcement of double parking restrictions during evening rush hours on 24th Street and Haight Street, and requesting the department to institute a program to enforce such laws after proper notification.

No objection and Clerk directed to comply.

Supervisor Milk requested that communications be directed to the Director of Public Works and the General Manager of the Recreation and Park Department, asking them to study a proposal for installation of bike racks in front of City buildings and on City lands which a private firm would build and install at no expense to the City by selling advertising space on said racks, with five percent of said revenues being paid to the City and earmarked for senior citizen programs through the Parking Tax Program. In connection therewith, Supervisor Milk also requested that the City Attorney be requested to advise whether legislation would be required and whether there are restrictions on the installation of such bike racks on private property and sidewalks.

No objection and Clerk directed to comply.

Supervisor Milk requested that a communication be sent to the Director of the DeYoung Museum, inquiring as to what methods the Museum has undertaken in reaching decisions relative to the lay-off of personnel, as it has been reported to the Supervisor that persons close to retirement were those who were laid off.

No objection and Clerk directed to comply.

Supervisor Milk requested that the City Attorney be asked to prepare legislation which would impose a City-wide rollback of residential rents to that rent which was being collected on June 1, 1978, with said legislation to provide for a six-month moratorium on future rent increases which could be extended by the Board. The Supervisor requested that the legislation also establish a procedure whereby landlords who felt it necessary to impose rent increases because of additional expenses due to increased taxes or property improvements could submit justifications for such rent increase to a mediation board for its review.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by adding two sentences to Section 314 thereof, authorizing a one-time payment for the Residential Parking Permit.

Supervisor Molinari presented:

File 40-78-9, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that a letter be directed to the Chief of Police, inquiring as to the circumstances under which he authorized the posting of no parking signs on Stockton Street, between Filbert and Union Streets, on July 13, 1978 from 4:00 p.m. to 11:00 p.m., in that the Supervisor had received complaints from constituents that the parking was reserved for a Police Department function held at the San Francisco Athletic Club and that when automobiles of police officers and commissioners arrived about 6:00 p.m., the signs were removed.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the establishment of a Citizens Advisory Committee on Elections.

Supervisor Molinari requested that the City Attorney be asked to prepare, and the appropriate committee consider, legislation to establish a Citizens Advisory Committee on Elections.

File 328-78

Referred to Governmental Services Committee.

Request Granted

Supervisor Molinari requested that the Department of Public Works be requested to hold hearings relative to the feasibility of making the north side of Russell Street a tow-away zone.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Chapter 2, San Francisco Administrative Code, by adding Article X thereto, relating to review of boards and commissions.

Supervisor Molinari presented:

File 327-78, Ordinance No.

Referred to Legislative and Personnel Committee.

Adopted

Resolution declaring intention of Board of Supervisors to hold a public hearing to consider adoption of a resolution of necessity in connection with a proposal to acquire certain real property for open space.

Supervisor Molinari presented:

File 84-77-20.3, Resolution No. 565-78

Supervisor Molinari, seconded by Supervisor White, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Called out of Committee

Supervisor Pelosi announced that he was calling from Legislative and Personnel Committee the following proposed Charter amendment, and directed that the measure be calendared for Board consideration on Monday, July 24, 1978:

Charter amendment adding Section 8.517 thereto, to eliminate requirement of mandatory retirement upon attainment of the age of 65 years for "miscellaneous" members of the Retirement System.

File 109-78

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider implementation of Stop signs at intersection of 17th and Stanyan Streets.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Resolution accepting gift from the DeYoung Museum Art School for use by the Downtown Center of the Fine Arts Museums of San Francisco.

Supervisor Pelosi presented:

File 38-78-19, Resolution No.

Referred to Finance Committee.

Request that appropriate committee conduct hearings relative to applications for permits for demolition of structures in Golden Gate Park.

Supervisor Pelosi presented:

File 326-78

Referred to Governmental Services Committee.

Report Heard

Report by Chief Administrative Officer on the closing of certain emergency hospitals.

Mr. Roger Boas, Chief Administrative Officer, upon being asked by Supervisor Pelosi to comment on the closing of certain emergency hospitals, reported that those hospitals closed on July 14, 1978 were Alemany, Harbor and Park, and that the services which had been provided by these facilities duplicated services provided by acute care hospitals. Mr. Boas remarked that San Francisco, which is only forty-three square miles, has twenty-one hospitals, fifteen of which have emergency rooms with full facilities. He noted that the three emergency hospitals which were closed do not have x-ray or laboratory facilities and basically provided only first aid, and that the three aid stations cost approximately \$750,000 per year to operate or about \$20 per visit because of limited usage of said facilities. Mr. Boas further commented that Central Emergency would remain open because the persons who use it do not have any other place to go, its sexual trauma center is unique to Central Emergency, and the emergency ambulance communications center is located at said facility. He advised that emergency ambulances would continue to be based at the emergency hospitals and that

Alemany, Harbor and Park stations would each function as an ambulance station. He also advised that the possibility of contracting with a physician or group of physicians to provide service on a fee basis at Alemany Hospital was being explored.

Supervisor Pelosi thanked Mr. Boas for his report and requested that he put his comments in writing for the Board.

The Board thereupon resumed its consideration of Roll Call matters.

Requests Granted

Supervisor Silver requested that a letter be sent to the Superintendent of Schools, asking which, if any, school facilities are going to be available in District 6 in the near future as a result of the reorganization of the schools, and what, if any, guidelines have been established for their alternative use.

No objection and Clerk directed to comply.

Supervisor Silver requested that a communication be directed to the Recreation and Park Department asking it to consider special rates at golf courses for senior citizens who use golf as a therapeutic exercise.

No objection and Clerk directed to comply.

Supervisor Silver requested that the Budget Analyst be asked to report on allegations concerning overcharging of residential users by the Sunset Scavenger and Golden Gate Disposal Companies, thereby reportedly underbidding other companies on commercial enterprises.

No objection and Clerk directed to comply.

Supervisor White requested that a communication be directed to the Director of Health Care Services, requesting an explanation concerning reported cutbacks in emergency ambulance service during late evening and early morning tours of duty.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending San Francisco Administrative Code by amending Section 10.178 thereof, authorizing the use of Special Recreation and Park Concession Fund monies for the resurfacing of Candlestick Park.

Supervisor White presented:

File 325-78, Ordinance No.

Referred to Finance Committee.

Requests Granted

Supervisor White requested that a communication be directed to the City Attorney asking for an opinion as to whether members of the Board may personally support a convicted drug dealer.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that the City Attorney be asked to prepare legislation which would provide that one of the labor seats on the Employment and Training Council be given to the San Francisco Labor Council.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing the Mayor to accept and spend \$320,601 additional Federal funds for the Summer Youth Program.

Supervisor Feinstein presented:

Supervisor Feinstein, seconded by Supervisor Milk, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Consideration Resumed; Finally Passed

The following recommendation of Legislative and Personnel Committee, appearing on the Calendar under Unfinished Business, heretofore considered and temporarily postponed, was taken up:

Ordinance authorizing amendment to contract between City and County and Board of Administration, Public Employees' Retirement System, to provide that miscellaneous members attaining age 67 may continue in employment irrespective of age; authorizing President of Board of Supervisors to execute said amendment. (Supervisor Molinari)

File 211-78-1, Ordinance No. 367-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Hutch—2.

Adopted

Motion that the Board adjourn its meeting this day out of respect to the memory of the deceased as follows:

John D. Rockefeller, III (Supervisor Feinstein)
 Michael Powell (Supervisors Kopp, Feinstein)
 Rafael (Ralph) Wilkins Demoro (Supervisor Kopp)
 Morrie Singer (Supervisor Kopp)
 Clifford Kamaka (Supervisor Kopp)
 Harold Morton (Supervisor Kopp)
 Mary G. (Mae) Porter (Supervisor Kopp)
 Fanny Ansley Beaver (Supervisor Kopp)
 Neal McNeil (Supervisor Kopp)
 Alexander Delman (Supervisor Kopp)
 Ethel Dvorak (Supervisor Kopp)
 Adele M. Eliaser (Supervisor Kopp)
 Arthur Goldenberg (Supervisor Kopp)
 Harold McIntosh (Supervisor Kopp)
 Charles Cara (Supervisor Molinari)
 Henry V. Chescoe (Supervisor Molinari)
 Edward M. Valconesi (Supervisor Molinari)
 Pearl C. Nessman (Supervisor Molinari)
 Ann V. Peters (Supervisor Molinari)

File 2-77

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board, at the hour of 5:10 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors March 5, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JULY 24, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

MAR 12 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 24, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday July 24, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, White—9.

President Feinstein presiding.

Supervisor Lau noted present at 2:15 p.m.

Supervisor Silver noted present at 2:16 p.m.

SPECIAL ORDER—2:00 P.M.

No. 1.

Hearing Held

Hearing of appeal from decision of City Planning Commission disapproving conditional use of property at 605 Franklin Street, Lot 17 and a portion of Lot 18 in Assessor's Block 768, to permit an Automobile Wash Facility in a C-M Heavy Commercial District.

File 93-78-4

(Appeal filed June 22, 1978.)

The following persons were heard in support of the appeal:

Mr. Kenneth Carpenter representing WoWo Wash

Ms. Pat Pearson, Attorney for appellant

Mr. Will Hellwig, Engineering Consultant

Mr. Will Wong, Architect

Mr. Spencer Steel representing City Planning Commission was heard.

Rebuttal period was allowed.

The following from the Clerk was taken up:

Refused Adoption

Resolution disapproving decision of City Planning Commission by its Resolution No. 7971 disapproving conditional use of property in a C-M Heavy Commercial District located at 605 Frankling Street; certifying review of negative declaration.

File 93-78-4, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Noes: Supervisors Dolson, Silver—2.

Rescission of Vote

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the foregoing vote was rescinded.

Thereafter the roll was called and the resolution was refused adoption by the following vote:

Ayes: Supervisors Gonzales, Silver—2.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Referred to Finance Committee

The following from the President was taken up:

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Ordinance authorizing settlement of consolidated litigation of the United States against the City and County, and Officers for Justice against the Civil Service Commission in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in Police Department and for monetary relief; and authorizing City Attorney to execute same.

File 45-78-14.1, Ordinance No.

(U.S. District Court Nos. C-77-2884 RFP, and C-73-0657 RFP.)

Motion Withdrawn

Supervisor Silver, seconded by Supervisor Hutch, moved that the Board sit as a Committee of the Whole.

After discussion, Supervisor Silver withdrew her motion to sit as a Committee of the Whole.

Motion to Refer to Committee

Supervisor Kopp, seconded by Supervisor White, moved that the matter be referred to Finance Committee for public hearing.

Supervisor Silver, seconded by Supervisor Milk, moved that all sessions of the Finance Committee dealing with this issue be held in open session and not in executive session.

Supervisor Kopp announced that the Finance Committee would hear all testimony in committee and take advice from Counsel in executive session.

The roll was called on Supervisor Silver's motion and it was refused adoption by the following vote:

Ayes: Supervisors Milk, Silver—2.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, White—9.

Motion to refer to Finance Committee was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Ordinance appropriating \$2,635,000, Controller, judgments and claims, for proposed settlement of Officers for Justice, et al, vs. the Civil Service Commission of the City and County of San Francisco.

File No. 101-78-6, Ordinance No.

Supervisor Kopp, seconded by Supervisor White, moved to refer to Finance Committee.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Request Granted

Supervisor Lau requested that a communication be directed to the City Attorney regarding proposed settlement of the above litigation inquiring whether it is proper for the Board to act in this matter in the absence of approval by the Civil Service Commission and stating the points of authority on which opinion is based.

No objection and Clerk directed to comply.

UNFINISHED BUSINESS

REGULAR CALENDAR

Passed for Second Reading

The following from Finance Committee with recommendation "Do Not Pass" was taken up:

(Supervisor Kopp dissenting in Committee)

Ordinance appropriating \$19,270, Commission on the Aging, contractual services, Stebbin Foundation.

File 101-77-219.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk—6.

Noes: Supervisors Dolson, Hutch, White—3.

Absent: Supervisors Molinari, Pelosi—2.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance amending Payroll Expense Tax Ordinance (Ordinance No. 275-70) by repealing Ordinance No. 297-78, which increased rates of tax: reinstating tax imposed by Section 3 in effect on June 28, 1978.

File 309-78, Ordinance No. 369-78

After discussion by various Supervisors and a request by his Honor, Mayor Moscone, that the proposed tax ordinances be re-referred to Finance Committee, Supervisor Milk, seconded by Supervisor Gonzales, moved to re-refer to Finance Committee.

Motion to re-refer refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

The roll was called and the item was finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Ordinance amending Business Tax Ordinance (Ordinance No. 245-68) by repealing Ordinance No. 298-78, which increased rates of tax; reinstating tax imposed by various sections in effect on June 28, 1978.

File 311-78, Ordinance No. 371-78

(Sections 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13 and 4.15.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

Ordinance amending Documentary Transfer Tax Ordinance (Ordinance No. 315-67) by repealing Ordinance No. 296-78, which increased rate of tax; reinstating tax imposed by Section 2 in effect on June 28, 1978; providing for refund equal to 66.6% of tax paid by persons pursuant to Ordinance No. 296-78.

File 310-78, Ordinance No. 370-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Lau, Milk, Silver—4.

President Pro Tempore

President Feinstein requested that Supervisor Molinari take the Chair pro tem in order that she might participate in debate from the floor.

Temporarily Postponed

The following from State and National Affairs Committee without recommendation was taken up:

Resolution opposing HR 12546, unless amended, and establishing City and County policy that no new land be included in Golden Gate National Recreation Area. (Supervisor Feinstein)

File 13-78-16, Resolution No.

(July 17, 1978—Consideration continued to July 24, 1978, with pending amendment of the whole entitled, "Opposing the inclusion of 3.3 acres of 'Playland' land north of Balboa Street in the Golden Gate National Recreation Area".)

Supervisor Kopp, seconded by Supervisor Feinstein, moved adoption.

Supervisor Feinstein, seconded by Supervisor White, moved to amend the proposed amendment of the whole, page 1, line 16, to delete "150" and substitute "106".

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Supervisor Kopp, seconded by Supervisor Feinstein, moved a further amendment of the proposed amendment of the whole on page 2, line 13, after "amended to", to delete remainder of the paragraph and insert, "exclude from the 3.3 acre parcel referred to above, that portion which constitutes the flat area of said site as depicted in Part A of Exhibit A, Board of Supervisors' file number 13-78-16, incorporated herein by reference, consisting of 1.83 acres more or less; and, be it,".

After discussion by various Supervisors, Supervisor Milk, seconded by Supervisor Gonzales, moved to re-refer to committee.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Gonzales, Milk—3.

Noes: Supervisors Feinstein, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—8.

Thereafter the roll was called on Supervisor Kopp's proposed amendment and it was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi, White—6.

Noes: Supervisors Hutch, Lau, Milk, Molinari, Silver—5.

After further discussion Supervisor Feinstein, seconded by Supervisor Kopp, moved to re-refer to committee and motion was refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Pelosi, White—5.

Noes: Supervisors Hutch, Lau, Milk, Molinari, Silver—5.

Absent: Supervisor Gonzales—1.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Feinstein, the foregoing vote was rescinded and the item was temporarily postponed.

Motion to Recess

Supervisor Kopp, seconded by Supervisor Silver, moved that the Board recess and resume deliberations at 8:45 p.m.

No objection and the Board at 6:45 p.m. recessed.

Reconvening of the Board

The Board at 8:50 p.m. reconvened.

Temporarily Postponed

The following recommendation of Governmental Services Committee was taken up:

(Supervisor Molinari dissenting in Committee)

Resolution recommending the use of Data-Vote Systems' equipment for elections held in the City and County of San Francisco.

File 235-78-1, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, consideration was temporarily postponed.

Temporarily Postponed

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Police Code by adding Sections 864.1 and 869.1 thereto, relating to the imposition of penalties for peddling; and by amending Section 1730 thereof relating to the imposition of a penalty for violation of the street artists ordinance. (Supervisor Molinari)

File 265-78, Ordinance No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, consideration was temporarily postponed.

Finally Passed

Ordinance amending Traffic Code by adding Section 32.1.7 thereto, prohibiting parking of unauthorized vehicles in various San Francisco Unified School District lots.

File 304-78, Ordinance No. 372-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Silver, White—7.

Absent: Supervisors Dolson, Lau, Molinari, Pelosi 4—.

Suspension of the Rules

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Milk, the next twelve calendar items were temporarily postponed for attendance of the full Board.

Consideration Continued

The following recommendations of Legislative and Personnel Committee were taken up:

Charter amendment (second draft) adding Section 8.108 thereto to provide that members of all boards and commissions nominated or appointed by the Mayor shall serve at the pleasure of and may be removed by the Mayor. (Supervisor Pelosi)

File 255-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to July 31, 1978.

Charter amendment (fourth draft) amending and adding various sections relating to the reorganization of the Public Utilities Commission and creating a Transportation Commission. (Supervisor Molinari)

File 256-78

(Amends Sections 3.510, 3.521, 3.583, 3.590, 3.591, 3.592, 3.593, 3.594, 3.596, 6.407, 7.402, 7.403 and 8.300;

Repeals Section 3.595;

Adds Part Twenty-one, Sections 3.695, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.697 and 3.698 to Chapter Five, Article III.)

There being no objection, on motion by Supervisor Kopp, sec-

ended by Supervisor White, consideration was continued to July 31, 1978.

Charter amendment (second draft) amending Sections 3.510 and 3.405 thereof to provide that the office of Tax Collector be consolidated with the office of Treasurer; restructuring the Department of Finance and Records; and deleting conflicting language. (Supervisor Kopp)

File 305-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to July 31, 1978.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation was taken up:

Charter amendment (first draft) amending Sections 3.510 and 4.103 thereof to provide that the office of County Clerk be placed under the direction of the Superior Court. (Supervisor Kopp)

File 306-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to July 31, 1978.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Pelosi was taken up:

Charter amendment (first draft) adding Section 8.517 thereto, to eliminate requirement of mandatory retirement upon attaining the age of 65 years "miscellaneous" members of the Retirement System. (Supervisor Pelosi)

File 109-78

Supervisor Milk, seconded by Supervisor Dolson, presented an amendment of the whole (second draft).

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to July 31, 1978 with pending amendment of the whole.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisors Feinstein and Kopp was taken up:

Charter amendment (second draft) amending Section 8.326 thereof providing for combined promotive and entrance eligible lists and giving credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained. (Supervisors Molinari, Feinstein, Kopp)

File 283-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to July 31, 1978

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Kopp was taken up:

Charter amendment (first draft) amending Section 8.330 thereof pertaining to minimum duration of eligible lists, to provide for addition of successful candidates to existing eligible lists from standardized examinations held on continuing basis. (Supervisors Molinari, Feinstein, Kopp)

File 284-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to July 31, 1978.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution appointing members of various Boards, Committees and governmental organizations.

File 92-78-29, Resolution No. 608-78

(Mental Health Advisory Board

Barbara Rubin, consumer, vice Fred L. Munoz, resigned, for unexpired term ending January 1980.

City-Wide Alcoholism Advisory Board

Miriam Albertha Curtis Parker, member, for term ending July 1, 1981;

Daniel D. MacFarland, member, for term ending July 1, 1981.

Open Space/Park Renovation Citizens Advisory Committee

Dorothy W. Erskine, member, vice herself, for term ending July 15, 1980 (nominated by Supervisor Molinari);

Diane Gordon, member, vice Mrs. Kirby Ortiz-de-Montelano, for term ending July 15, 1980 (nominated by Supervisor White);

Anne Halsted, member, vice herself, for term ending July 15, 1980 (nominated by Supervisor Molinari);

Lonnie Lawson, Jr., member, vice Anita Patton, for term ending July 15, 1980 (nominated by Supervisor Dolson).

Advisory Council on Child Abuse Prevention (For Pilot Project-North)

Elinor Chun, member, for indefinite term;

Carole Brill, member, for indefinite term;

Knox Price, member, for indefinite term.

Emergency Medical Care Committee

William F. Kidd, representing San Francisco Police Department, vice Frank Rackley, retired, for term expiring June 30, 1980.

Sub-Area Advisory Council of West Bay Health Systems Agency

Supervisor Lee S. Dolson, vice Supervisor Quentin L. Kopp, resigned, for unexpired term ending March 31, 1980.

Advisory Committee on Adult Detention

William Callaghan Denny, vice Jack H. Aldridge, resigned, for unexpired term ending June 30, 1979.

Assessment Appeals Board

Garfield Steward, alternate member, vice himself, for term expiring June 1, 1981.

Advisory Committee on Drug Abuse

Frank Smith, representing San Francisco Coordinating Council on Drug Abuse, vice Jim Scannell, resigned, for term to be determined by Advisory Committee.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Silver, White—8.

Absent: Supervisors Lau, Molinari, Pelosi—3.

Motion directing the Budget Analyst of the Board of Supervisors to conduct a management audit of the San Francisco Police Department. (Supervisor Milk)

File 293-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Silver, White—8.

Absent: Supervisors Lau, Molinari, Pelosi—3.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Lucille S. Abrahamson, member, Board of Education, July 24-29; Roger Boas, Chief Administrative Officer, August 1-6; August 16-27; Mrs. John M. Douglas, Social Services Commissioner, August 11-13; September 6-8; Glenn B. McKibbin, Director, Aging Programs, July 30-August 5; Grant Mickens, Director, Human Rights Commission, July 17-21; Mervyn F. Silverman, M.D., Director, Health Care Services, July 22-27; Joseph E. Tinney, Assessor, September 16-26; George Yamasaki, Jr., Social Services Commissioner, July 20-23, 1978; with permission to leave the State.

File 1-78, Resolution No. 568-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Silver, White—8.

Absent: Supervisors Lau, Molinari, Pelosi—3.

Roll call for introduction of measures and communications not considered or reported on by Committee.

Called Out of Committee

Supervisor Hutch announced that she was calling out of Legislative and Personnel Committee the following:

Charter amendment amending Section 8.321, relating to Civil Service examinations.

File 279-78

Calendared for hearing on July 31, 1978.

Supervisor Kopp announced that he was calling out of Legislative and Personnel Committee the following:

Charter amendment (second draft) amending and adding certain sections thereof, relating to creation of a Transit Commission.

File 142-78

Calendared for hearing on July 31, 1978.

Referred to Committee

Ordinance appropriating \$395,037.67 for conversion of Clarendon Hall, Laguna Honda Hospital, to a skilled nursing facility; rescinding \$395,037.67 from Laguna Honda Hospital, future capital improvements reserve, Public Works-Architecture; an emergency measure.

Supervisor Kopp presented:

File 101-78-7, Ordinance No.

Referred to Finance Committee for hearing August 2, 1978.

Request Granted

Supervisor Kopp requested that a communication be directed to the Residential Users Appeals Board asking why residential users appealing charges for sewer service are not provided with any kind of form to register their complaints.

No objection and Clerk directed to comply.

Supervisor Kopp requested that the Port Commission be asked why it is in effect evicting Pacific Far East Lines from Pier 94 when no other tenant has been found.

No objection and Clerk directed to comply.

Supervisor Milk requested that the City Attorney be asked to draft legislation for his introduction to make it illegal for hotel doormen to require kickbacks from taxicab drivers before placing passengers for airport rides, including penalties for violations.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be sent to the Chief of Police to inquire what can be done to expedite the process of towing abandoned automobiles from the Haight-Ashbury area.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be sent to the Governor and the San Francisco delegation in the State Legislature expressing concern with the disparity between the salaries of city-employed nurses and those in the private sector, and requesting support for legislation which would exempt San Francisco nurses from the wage freeze established as a result of Proposition 13.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending the Police Code by amending Section 2909 thereof, relating to fixed source noise level.

Supervisor Milk presented:

File 334-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that a letter be sent to the City Attorney requesting his opinion as to whether a sponsoring group requesting a street closing is liable for any lawsuits resulting from that street closure.

No objection and Clerk directed to comply.

Supervisor Molinari requested that a letter be sent to the Department of Public Works regarding a fence at the southwest corner of Polk and California Streets which is around an empty lot and seems to be in the middle of the sidewalk. The Supervisor would like Public Works to investigate and advise its findings.

No objection and Clerk directed to comply.

Referred to Committee

Request that under the Board's power of inquiry, hearings be held regarding reported proposed cutbacks in ambulance services.

Supervisors Molinari, Kopp and White presented:

File 336-78

Referred to Health and Environment Committee.

Resolution supporting maintenance and expansion of child-care centers in San Francisco.

Supervisor Silver presented:

File 335-78, Resolution No.

Referred to Community Services Committee.

Request that a letter of commendation be sent to Deputy City Attorney Leonard Snaider.

Supervisor Silver presented:

File 6-78

Referred to Rules Committee.

Request that hearings be held to consider urging Congress to allow local discretion relating to inclusion of affirmative action programs within the Comprehensive Employment and Training Act.

Supervisor Silver presented:

File 13-78-20

Referred to State and National Affairs Committee.

Adopted

Resolution authorizing temporary closing of Ellis Street, between Hyde and Leavenworth Streets, July 28, 29 and 30, 7:00 p.m. to 12:00 midnight, for a street meeting sponsored by Agape, Inc.

Supervisor White presented, and seconded by Supervisor Pelosi, moved adoption.

File 42-78-66, Resolution No. 577-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Request for hearings to consider replacement of "No Parking" signs with "Tow Away At Any Time" on the 300 block of Rutledge Street, between Alabama and Peralta Streets.

Supervisor Dolson presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the report by the Board's Budget Analyst on the Redevelopment Agency and the Housing Authority.

Supervisor Feinstein presented:

File 293-78-1

Referred to Joint Planning, Housing and Development/Finance Committee for hearing in September.

Request that hearings be held to consider request by the Board of Education for the city to provide some assistance for the fiscal problems facing the school district as a result of implementation of Proposition 13.

Supervisor Feinstein presented:

File 100-78-22

Referred to Joint Finance/Urban and Consumer Affairs Committee.

Resolution authorizing lease of property at 2174 and 2176 Sutter Street for use by the Senior Citizens Escort Service (Western Addition Site Office).

Supervisor Gonzales presented:

File 64-78-29, Resolution No.

Referred to Finance Committee for hearing August 2 1978.

Adopted

Resolution establishing a Renters' Hotline, and urging the Emergency Services of the office of the Mayor to take calls and log renter complaints regarding increase in rents since June 6, 1978.

Supervisors Gonzales, Molinari and Milk presented:

Supervisor Gonzales, seconded by Supervisor Milk, moved adoption.

File 333-78, Resolution No. 602-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—9.

Absent: Supervisors Pelosi, Silver—2.

Consideration Resumed

Refused Adoption

The following from State and National Affairs Committee without recommendation, previously considered and temporarily postponed, was taken up:

Resolution opposing HR 12546, unless amended, and establishing City and County policy that no new land be included in Golden Gate National Recreation Area. (Supervisor Feinstein)

File 13-78-16, Resolution No.

(July 17, 1978—Consideration continued to July 24, 1978, with pending amendment of the whole entitled, "Opposing

the inclusion of 3.3 acres of 'Playland' land north of Balboa Street in the Golden Gate National Recreation Area".)

Motion, previously made, to re-refer was refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Pelosi, White—5.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver—6.

The roll was then called on the proposed amendment of the whole as amended and it was refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Pelosi, White—5.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver—6.

The resolution was voted upon and it was refused adoption by the following vote:

Ayes: Supervisors Feinstein, Kopp, Pelosi—3.

Noes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Consideration Resumed

Adopted

The following recommendation of Governmental Services Committee, heretofore considered and temporarily postponed, was taken up:

(Supervisor Molinari dissenting in Committee)

Resolution recommending the use of Data-Vote Systems' equipment for elections held in the City and County of San Francisco.

File 235-78-1, Resolution No.

Motion to Amend

Refused Adoption

Supervisor Molinari, seconded by Supervisor Hutch, moved to amend by substituting "Votomatic" for "Data-Vote".

Refused adoption by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Silver—5.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Pelosi, White—6.

Thereafter the roll was called and the item was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Molinari, Pelosi, White—7.

Noes: Supervisors Hutch, Lau, Milk, Silver—4.

Vote Rescinded

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Pelosi, the foregoing vote was rescinded.

The roll was called and the resolution was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

(NOTE: The above proposed Resolution was returned disapproved by the Mayor.)

Consideration Continued

The following recommendation of Fire, Safety and Police Committee, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Police Code by adding Sections 864.1 and 869.1 thereto, relating to the imposition of penalties for peddling; and by amending Section 1730 thereof relating to the imposition of a penalty for violation of the street artists ordinance. (Supervisor Molinari)

File 265-78, Ordinance No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Pelosi, consideration was continued to July 31, 1978.

Consideration Resumed

The following Calendar items, temporarily postponed for attendance of the full Board, were then considered.

Ordered Submitted

The following from the Board was taken up:

Charter amendment (third draft) adding Sections 3.502 and 7.402.1 thereto, relating to approval by the Board of Supervisors of all real property leases in excess of ten years and all

real property leases and contracts having anticipated revenue to the City and County of one million dollars or more. (Supervisors Kopp, Pelosi, Dolson, Feinstein)

File 181-78

(May 15, 1978—Ordered submitted for November 7, 1978 ballot.

June 12, 1978—Removed from ballot.

July 17, 1978—Consideration continued to July 24, 1978.)

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

The following from Legislative and Personnel Committee without recommendation was taken up:

Charter amendment (first draft) amending Section 3.595 to repeal specified restrictions of cable car fares. (Supervisor Milk)

File 122-78-4

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, consideration was continued to July 31, 1978.

Consideration Continued

The following recommendations of Legislative and Personnel Committee were taken up:

Ordinance regulating street artists and craftspeople; establishing an Advisory Committee of Street Artists and Craftspeople Examiners; prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas; establishing a revenue fund for street artists program; and repealing initiative approved as Proposition "L" at the election held on November 4, 1975. (Supervisor Milk)

File 232-77, Ordinance No.

Supervisor Kopp, seconded by Supervisor Gonzales, moved that consideration be continued to July 31, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Pelosi—6.

Noes: Supervisors Milk, Molinari, Silver, White—4.

Absent: Supervisor Lau—1.

Resolution urging adoption of AB 2659 relating to employment conditions of peace officers and firefighters including binding arbitration. (Supervisor Feinstein)

File 12-78-30, Resolution No.

Supervisor Hutch, seconded by Supervisor White, moved that consideration be continued to July 31, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, White—9.

No: Supervisor Silver—1.

Absent: Supervisor Lau—1.

Resolution urging the Mayor to amend Proclamation of Emergency to permit, if funds are legally available, payments of prevailing rates of compensation for 1978-79 fiscal year. (Supervisor Silver)

File 100-78-19, Resolution No.

(July 17, 1978—Consideration continued to July 24, 1978, with pending motion to amend as follows: Page 2, line 3, before "Restore", insert "rehire permanent employees who were terminated due to the passage of Proposition 13 and then".)

Supervisor Silver, seconded by Supervisor Milk, moved that consideration be continued to July 31, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordered Submitted

Charter amendment adding Section 7.105 thereto relating to contractors' working conditions on printing contracts. (Supervisor White)

File 290-78

Ordered submitted by the following vote:

Ayes: Supervisors Dolson, Hutch, Milk, Molinari, Silver, White—6.

Noes: Supervisors Feinstein, Gonzales, Kopp, Lau, Pelosi—5.

Consideration Continued

Charter amendment (first draft) deleting Section 8.102 thereof, relating to absence of officers from State. (Supervisors Pelosi, Milk, Molinari)

File 291-78

There being no objection, on motion by Supervisor White, seconded by Supervisor Milk, consideration was continued to July 31, 1978.

Charter amendment (first draft) amending Section 8.363 thereof, relating to leaves due to illness or disability. (Supervisor Kopp)

File 318-78

There being no objection, on motion by Supervisor White, seconded by Supervisor Milk, consideration was continued to July 31, 1978.

Charter amendment (first draft) relating to Civil Service Commission, examinations, employment, dismissals and leaves. (Supervisors Molinari, Feinstein, Kopp)

File 322-78

There being no objection, on motion by Supervisor White, seconded by Supervisor Milk, consideration was continued to July 31, 1978.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Silver was taken up:

Charter amendment (first draft) amending various sections relating to Civil Service employment rules and regulations, imposing additional rule-making authority in the Civil Service Commission subject to approval by the Board of Supervisors. (Supervisor Silver)

File 277-78-1

(Amends Sections 3.661, 6.405, 8.321, 8.322, 8.323, 8.324, 8.326, 8.328, 8.329, 8.330, 8.331, 8.332, 8.333, 8.340, 8.341, 8.342, 8.350, 8.351, 8.360, 8.361, 8.363, 8.400 and 8.405.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was continued to July 31, 1978.

Consideration Continued

The following recommendation of Community Services Committee was taken up:

Resolution approving the Comprehensive Manpower Program Design for fiscal year 1978-79. (Supervisor Feinstein)

File 312-78, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved that consideration be continued to August 7, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Milk, Pelosi, Silver—7.

Noes: Supervisors Feinstein, Lau, Molinari, White—4.

Passed for Second Reading

The following recommendation of Planning, Housing and Development Committee was taken up:

Ordinance amending the Police Code by deleting Section 107 thereof relating to expiration date of prohibition of discrimination in housing against families with minor children.

File 263-78, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—11.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Katie Barcus (Supervisor Hutch)
Grace K. Boisson (Supervisor Kopp)
Emile Falip (Supervisor Molinari)
Louis F. Barbarino (Supervisor Molinari)
Bobbie Gilbert (Supervisors Hutch, White)
Ester Johnson (Supervisor Hutch)
Ron Juvland (Supervisor Feinstein)
Joseph Minore (Supervisor Molinari)
Sybil Tabliabue (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at 12:05 a.m., adjourned.

G. H. BOREMAN, Clerk

Approved by the Board of Supervisors March 5, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, JULY 31, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

APR 19 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, July 31, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, July 31, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Hutch, Milk, Silver, White—6.

Quorum present.

President Feinstein presiding.

Supervisor Dolson excused from attendance. (On leave of absence.)

Supervisor Kopp noted present at 2:05 p.m.

Supervisor Lau noted present at 2:10 p.m.

Supervisor Molinari noted present at 2:20 p.m.

Supervisor Pelosi noted present at 2:10 p.m.

APPROVAL OF JOURNALS

There being no errors, corrections, or omissions, the Journal of Proceedings of the meeting of Monday, February 6, 1978, was considered read and approved.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of all persons interested in the recommendation of the Public Utilities Commission for abandonment of certain services of Municipal Railway Motor Coach Lines No. 70 Lake Merced and No. 91 Stonestown.

File 7-78-3

The following persons were heard:

Mr. Peter Strauss, Muni Railway Transit Planner

Mr. Walter O'Donnell

Mr. Walter Newman

A representative of Park Merced residents

Mr. Fred Perry

A representative of Lake Merced Hill residents.

There being no one else who desired to speak, the President declared the hearing concluded.

Refused Adoption

The following from the Clerk was taken up:

Resolution disapproving abandonment of certain services of Municipal Railway Motor Coach Lines No. 70 Lake Merced and No. 91 Stonestown.

File 7-78-3, Resolution No.

Supervisor Kopp, seconded by Supervisor Milk, moved adoption.

Refused adoption by the following vote:

Noes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Gonzales—2.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of all persons interested in the recommendation of the Airports Commission to revise the schedule of rates and charges for common use facilities at San Francisco International Airport.

File 27-78-4.1

Mr. Richard Health, Director of Airports, made a presentation and answered questions by various Supervisors.

There being no one else who desired to speak, the President declared the hearing concluded.

Adopted

The following from the Clerk were taken up:

Resolution making a finding that revenues from revision of rates and charges for common use facilities as proposed by the Airports Commission will be sufficient to pay for maintenance and operating expenses of the Airport and will not require any tax subsidy.

File 27-78-4.1, Resolution No. 618-78

Supervisor Milk, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

Resolution approving schedule of rates and charges for common use facilities at San Francisco International Airport.

File 27-78-4.2, Resolution 619-78

Supervisor Silver, seconded by Supervisor Milk, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

SPECIAL ORDER—2:00 P.M.**Hearing Held**

Hearing of objectives relative to report of assessment of costs for a locksmith under Forced Entry Warrant (12A) at 3901-05 Twenty-second Street.

File 41-78-4

There being no one present who desired to speak, the President declared the hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment of costs sub-

mitted by the Director of Public Works for work ordered to be performed at 3901-05 Twenty-second Street by said Director pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Revolving Fund.

File 41-78-4, Resolution No. 623-78

Supervisor Hutch, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

SPECIAL ORDER—2:00 P.M.

Hearing Held

Hearing of objections relative to report of assessment of costs for a locksmith under Forced Entry Warrant (14A) at 101-03 Lower Terrace.

File 41-78-5

There being no one present who desired to speak, the President declared the hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment of costs submitted by the Director of Public Works for work ordered to be performed at 101-03 Lower Terrace by said Director pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Revolving Fund.

File 41-78-5, Resolution No. 624-78

Supervisor Hutch, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Kopp, Pelosi—3.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

Hearing of appeal from decision of the City Planning Commission approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor.

File 93-78-5

(Appeal filed July 14, 1978.)

At the request of the appellant and on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was continued to August 7, 1978 by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

The following from the Clerk was taken up:

Resolution disapproving decision of the City Planning Commission by its Resolution No. 7983, approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor; certifying review of negative declaration and concurring in findings of Environmental Impact Officer.

File 93-78-5, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was continued to August 7, 1978.

CONSENT CALENDAR

At the request of Supervisor White, two items appearing on the Consent Calendar were removed to be considered separately. (See *infra*.)

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll-call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and Psychiatric Day Center, Inc.

File 94-78-69, Resolution No. 631-78

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and Recreation Center for the Handicapped, Inc.

File 94-78-70, Resolution No. 632-78

Adopted.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, Northeast Community Mental Health Center) and Urban Community Mental Health, Inc.

File 94-78-71, Resolution No. 633-78

Adopted.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and Consumer Union of United States, Inc.

File 94-78-72, Resolution No. 634-78

Adopted.

Adopted

The following recommendations of Finance Committee were taken up:

Resolution authorizing Purchaser of Supplies to adjust various departmental inventories to reflect the loss of certain personal property.

File 17-78-1, Resolution No. 617-78

Adopted.

Resolution accepting gift of \$13,000 from Laguna Honda Home Volunteers for purchase of replacement bus for use by Municipal Railway at Laguna Honda Hospital.

File 38-78-13, Resolution No. 620-78

Adopted.

Resolution accepting gift of 1953 International Van from United Parcel Service for use by District Attorney.

File 38-78-14, Resolution No. 621-78

Adopted.

Resolution accepting gift of \$500 from Bank of America for use by Fire Department's Arson Task Force.

File 38-78-15, Resolution No. 622-78

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Adopted

The following recommendation of Health and Environment Committee, severed from the Consent Calendar, was taken up:

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and Pacific Psychotherapy Associates, Inc.

File 94-78-73, Resolution No. 635-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

Request Granted

Supervisor White requested that a letter be sent to the Chief Administrative Officer asking for an explanation as to the policy of renting quarters vs. leasing or buying space, and citing as an example the fact that space for Pacific Psychotherapy Associates, Inc. is rented for \$40,000 a year where perhaps acquiring the property would result in considerable savings to the City and County.

No objection and Clerk directed to comply.

Adopted

The following recommendation of Finance Committee, severed from the Consent Calendar, was taken up:

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in the line of duty.

File 51-78-1, Resolution No. 625-78

(List dated March 31, 1978, consisting of five warrants in aggregate amount of \$160.98.)

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Kopp—2.

UNFINISHED BUSINESS

REGULAR CALENDAR

Finally Passed

The following from Finance Committee with recommendation "Do Not Pass," heretofore considered, was taken up:

(Supervisor Kopp dissenting in Committee)

Ordinance appropriating \$19,270, Commission on the Aging, contractual services, Stebbin Foundation.

File 101-77-219.2, Ordinance No. 375-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Hutch—1.

Absent: Supervisor Dolson—1.

Passed for Second Reading as Amended

The following recommendation of Fire, Safety and Police Committee was taken up:

Ordinance amending Police Code by adding Sections 864.1 and 869.1 thereto, relating to the imposition of penalties for peddling. ((and by amending Section 1730 thereof relating to the imposition of a penalty for violation of the street artist ordinance.)) (Supervisor Molinari)

File 265-78, Ordinance No.

Motion to Amend—Adopted

Supervisor Molinari, seconded by Supervisor Milk, moved to

amend by severing Section 1730 and rereferring that section to committee.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Thereafter the measure was passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Re-referred to Committee

Ordinance amending the Police Code by amending Section 1730 thereof, relating to the imposition of a penalty for violation of the street artist ordinance.

File 265-78-1, Ordinance No.

Rereferred to Fire, Safety and Police Committee.

Finally Passed

The following recommendation of Planning, Housing and Development Committee, heretofore considered, was taken up:

Ordinance amending the Police Code by deleting Section 107 thereof relating to expiration date of prohibition of discrimination in housing against families with minor children.

File 263-78, Ordinance No. 378-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

Refused Submission

The following from Legislative and Personnel Committee without recommendation, was taken up:

Charter amendment (first draft) amending Section 3.595 to repeal specified restrictions of cable car fares. (Supervisor Milk)

File 122-78-4

Motion to Amend—Adopted

Supervisor Milk, seconded by Supervisor White, moved to amend by inserting on page 1, line 5, after "fares" "." and eliminating remainder of the paragraph.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Dolson—1.

After discussion the roll was called and the measure was refused submission by the following vote:

Ayes: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Noes: Supervisors Gonzales, Hutch, Lau, Molinari, Pelosi—5.

Absent: Supervisor Dolson—1.

Motion to Rescind—Failed

Supervisor Kopp, seconded by Supervisor Milk, moved to rescind the foregoing vote.

Motion failed by the following vote:

Ayes: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Noes: Supervisors Gonzales, Hutch, Lau, Molinari, Pelosi—5.

Absent: Supervisor Dolson—1.

Ordered Submitted as Amended

The following recommendations of Legislative and Personnel Committee were taken up:

Ordinance regulating street artists and craftspersons; establishing an Advisory Committee of Street Artists and Craftspersons Examiners; prescribing certification procedures, including renewal and revocation, and procedure for designation of sales areas; establishing a revenue fund for street artists program; and repealing initiative approved as Proposition "L" at the election held on November 4, 1975. (Supervisor Milk)

File 232-77

Motions to Amend**Refused Adoption**

Supervisor Kopp, seconded by Supervisor White, moved to

amend by adding on page 4, line 27, "The Advisory Committee shall meet monthly or more often, as necessary, to review applications and perform such other functions as are assigned to such Committee by the Commission."

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, White—3.

Noes: Supervisors Feinstein, Hutch, Milk, Silver—4.

Absent: Supervisors Dolson, Lau, Molinari, Pelosi—4.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the foregoing vote was rescinded.

Later in the proceedings the motion was again acted upon and it was refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisor Dolson—1.

Refused Adoption

Supervisor Kopp, seconded by Supervisor White, moved to amend on page 7, line 16, to delete "provided, however, that any such maximum number shall never be less than that number of such certificates outstanding on the 1st day of January, 1978."

Refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Pelosi—5.

Noes: Supervisors Hutch, Milk, Molinari, Silver, White—5.

Absent: Supervisor Dolson—1.

Refused Adoption

Supervisor Kopp, seconded by Supervisor Pelosi, moved to amend on page 12, line 18, to delete "not less than the number of spaces available on January 1, 1978, assuring that there is at all times a ratio of at least five spaces to seven certificate-holders."

Refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Noes: Supervisors Hutch, Lau, Milk, Molinari, Silver, White—6.

Absent: Supervisor Dolson—1.

Adopted

Supervisor Kopp, seconded by Supervisor Pelosi, moved to amend by deleting SEC. 13. Affirmative Effort.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Hutch—1.

Absent: Supervisor Dolson—1.

Failed Passage

Supervisor Kopp, seconded by Supervisor Pelosi, moved to continue consideration to August 7, 1978.

Failed passage by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Pelosi—5.

Noes: Supervisors Lau, Milk, Molinari, Silver, White—5.

Absent: Supervisor Dolson—1.

President Pro Tempore

At the request of President Feinstein, Supervisor Pelosi assumed the Chair in order that she might participate in debate from the floor.

Refused Adoption

Supervisor Feinstein, seconded by Supervisor White, moved to amend page 7, line 18, to add after "January, 1978," "nor more than seven street artist certificates for every five spaces established by the Board of Supervisors."

Refused adoption by the following vote:

Ayes: Supervisors Feinstein, Kopp, Pelosi, Silver—4.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, White—6.

Absent: Supervisor Dolson—1.

Ordered Submitted

Thereafter the roll was called and the measure as amended was ordered submitted by the following vote:

Ayes: Supervisors Feinstein, Lau, Milk, Molinari, Silver, White—6.

Noes: Supervisors Gonzales, Hutch, Kopp, Pelosi—4.

Absent: Supervisor Dolson—1.

President Resumes Chair

President Feinstein resumed the Chair.

Adopted

Resolution urging adoption of AB 2659 relating to employment conditions of peace officers and firefighters including binding arbitration.

File 12-78-30, Resolution No. 616-78

Adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—7.

Noes: Supervisors Feinstein, Gonzales, Kopp—3.

Absent: Supervisor Dolson—1.

Adopted

Resolution urging the Mayor to amend Proclamation of Emergency to permit, if funds are legally available, payment of prevailing rates of compensation for 1978-79 fiscal year. (Supervisor Silver)

File 100-78-19, Resolution No.

(July 17, 1978—Consideration continued to July 24, 1978, with pending motion to amend as follows: Page 2, line 3, before “restore,” insert “rehire permanent employees who were terminated due to passage of Proposition 13 and then”.)

Supervisor Silver, seconded by Supervisor Milk, moved amendment as shown on the Calendar.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Molinari, White—4.

Noes: Supervisors Feinstein, Kopp, Lau, Milk, Pelosi, Silver—6.

Absent: Supervisor Dolson—1.

Resolution adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, White—6.

Noes: Supervisors Feinstein, Kopp, Pelosi, Silver—4.

Absent: Supervisor Dolson—1.

(NOTE: Resolution vetoed by Mayor. See Journal of August 14, 1978.)

Suspension of the Rules

There being no objection, on motion by Supervisor Feinstein, seconded by Supervisor White, the rules were suspended to call Supervisor Feinstein on Roll Call.

Referred to Committee

Ordinance amending Administrative Code by deleting Sections 20.57.6(b) and 20.57.7 and amending Sections 20.57, 20.57.3, 20.58.2, 20.59, and adding Section 20.56.12, relating to the administration of General Assistance for the indigent and dependent poor of the City and County of San Francisco and adopting standards of such aid.

File 189-78-1, Ordinance No.

Supervisor Feinstein presented:

Referred to Finance Committee.

Request Granted

Supervisor Feinstein requested that a letter be sent to the Chief Administrative Officer asking for the full details and analysis on which the decision was made to cut two ambulances off of the night shift. She registered strong concern regarding any cutback in City ambulance service before an adequate contract is worked out with the private sector and an analysis of cost effectiveness made. She also requested that the CAO make a cost analysis and present findings as to whether emergency medical care by ambulance can be carried out in the private sector as cost-effectively as in the public sector.

No objection and Clerk directed to comply.

Recess

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Molinari, the Board recessed at 6:10 p.m. to reconvene at 8:00 p.m.

Reconvening of the Board

The Board at 8:20 p.m., reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Quorum present.

Supervisor Dolson excused from attendance. (On official leave.)

Supervisor Feinstein excused from attendance. (See infra.)

Supervisor Kopp noted present at 8:50 p.m.

Supervisor Lau excused from attendance. (See infra.)

Supervisor Pelosi noted present at 8:45 p.m.

Supervisors Feinstein and Lau Excused

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, Supervisors Feinstein and Lau were excused from attendance for personal reasons.

President Pro Tempore

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Milk, Supervisor Molinari assumed the Chair as President Pro Tempore.

Taken Up Out of Order

NEW BUSINESS

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the following Calendar items were taken up out of order:

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance awarding Vallejo Street Garage lease to Allied Auto Parks, Inc., Venture II.

File 218-78-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Ordinance amending Administrative Code relating to designation of official newspaper or newspapers of the City and County. (Supervisor Kopp)

File 221-78-1, Ordinance No.

(Amends Section 2.81.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Ordinance amending Administrative Code to authorize collection of handling fees for San Francisco Arts Annual Festival and allocating such fees to Art Commission for use in connection with such festival. (Supervisor Lau)

File 329-78, Ordinance No.

(Adds Section 10.193.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Consideration Continued

Resolution waiving Statute of Limitations with respect to payment of a certain warrant of the City and County.

File 23-78-3, Resolution No.

(Warrant No. 235248 in amount of \$54.90, payable to Edith Bliss.)

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to August 7, 1978.

Adopted

Resolution authorizing lease of real property at 50 Leland Avenue for use by Police Department.

File 64-78-23, Resolution No. 603-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Resolution authorizing amendment of Resolution No. 330-78 and extension of lease of real property at 544 Golden Gate Avenue for use by Commission on the Status of Women.

File 64-78-25, Resolution No. 607-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Resolution authorizing extension of lease of property at 870 Market Street for use by Delinquency Prevention Commission.

File 64-78-26, Resolution No. 629-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Resolution authorizing Mayor to apply for, accept and spend \$1,068,000 in Federal funds for Skill Training Program.

File 68-78-22, Resolution No. 630-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Resolution ordering annual audit of Controller's books; declaring intention to broaden scope of annual audit to include review of internal control of all City departments; retaining Touche Ross and Company to conduct such audit.

File 95-78, Resolution No. 636-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

(Supervisor Kopp excused from voting in Committee.)

Resolution confirming sale of surplus City-owned property.

File 154-78-5.1, Resolution No. 637-78

(N.W. Parcel, Helena and Elmira to Peter Annuzzi for \$15,-000.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Resolution adjusting parking rates and charges at Vallejo Street Public Parking facility.

File 218-78-5, Resolution No. 639-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Resolution approving extension of cooperative agreement between State and City and County to provide participation of State prisoners in San Francisco Work Furlough and Local Detention Program for period July 1, 1978 through June 30, 1979.

File 308-78, Resolution No. 641-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Silver, White—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi—5.

Consideration Continued

The following recommendation of Legislative and Personnel Committee was taken up:

Resolution requesting termination of the Social Security Agreement between City and County and the State of California and directing the Bureau of the Budget to conduct appropriate studies in order to determine the advisability of the City and County's ultimate termination.

File 13-78-15, Resolution No.

There being no objection, on motion by Supervisor White, sec-

ended by Supervisor Milk, consideration was continued to August 7, 1978.

Adopted

The following from the Clerk was taken up:

Motion adopting Assessment Appeals Board Rules; effective July 1, 1978.

File 337-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Passed for Second Reading

The following recommendations of Health and Environment Committee were taken up:

Ordinance amending Administrative Code to increase fees for initial evaluations, environmental impact reports and amendments to environmental impact reports. (Supervisor Kopp)

File 230-78-1, Ordinance No.

(Amends Section 31.46.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Consideration Continued

Resolution approving City and County Plan for Mental Health Services for fiscal year 1978-79.

File 294-78, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to August 7, 1978.

Adopted

Resolution approving Child Health and Disability Prevention Program Plan for fiscal year 1978-79.

File 323-78, Resolution No. 604-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Consideration Continued

The following recommendations of Governmental Services Committee were taken up:

Ordinance amending Building Code pertaining to cancellation of application for permits. (Supervisor Kopp)

File 309-77, Ordinance No.

(Amends Section 301.C.3.)

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor White, consideration was continued to August 1, 1978.

Ordinance amending Building Code pertaining to application for permits. (Supervisor Kopp)

File 310-77, Ordinance No.

(Amends Section 301.B.)

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Kopp was taken up:

Charter amendment (second draft) creating a transit commission; providing for effective date. (Supervisors Kopp, Pelosi, Milk)

File 142-78

(Amends Sections 3.510, 3.521, 3.524, 3.527, 3.529, 3.538, 3.591, 3.592, 3.596, 3.599, 6.200, 6.205, 8.300 and 8.450; Repeals Section 3.595;

Adds Sections 3.695, 3.695-1, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.696-5, 3.696-6, 3.696-7 and 3.698.)

July 12, 1978—Tabled in Committee.)

There being no objection, on motion by Supervisor White, seconded by Supervisor Hutch, consideration was continued to August 7, 1978.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Hutch was taken up:

Charter amendment (first draft) providing that temporary employees and employees hired under the Comprehensive Employment and Training Act shall have the right to take Civil Service examinations within a specified period of time. (Supervisor Hutch)

File 279-78

(Adds Section 8.321-1.)

There being no objection, on motion by Supervisor White, seconded by Supervisor Hutch, consideration was continued to August 7, 1978.

Adopted

The following recommendations of Streets and Transportation Committee were taken up:

Resolution granting permission to Cahill Construction Company to temporarily occupy a portion of Merchant Street between Montgomery Street and 137.5 feet westerly of Montgomery Street during construction operations.

File 10-78-8, Resolution No. 612-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Resolution granting permission to Cahill Construction Company to temporarily occupy a portion of Clinton Park between Guerrero Street and 280 feet easterly of Guerrero Street and Brosnan Street between Guerrero Street and 280 feet easterly of Guerrero Street during construction operations.

File 10-78-9, Resolution No. 613-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Resolution granting permission to Thomas and Brigid Moore to occupy a portion of the west sidewalk area of Market Street, south of Glendale Street with retaining walls, stairway and landscaping for vehicular access.

File 10-78-10, Resolution No. 614-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Resolution granting permission to North Point Pier to occupy a portion of Stockton Street between Beach Street and The Embarcadero with a pedestrian bridge and foundation.

File 10-78-11, Resolution No. 615-78

Supervisor White Excused from Voting

There being no objection, on motion of Supervisor Hutch, seconded by Supervisor Silver, Supervisor White was excused from voting because of a possible conflict of interest.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver—6.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Excused from Voting: Supervisor White—1.

Resolution approving map of Knott Court, a subdivision.

File 58-78-12, Resolution No. 626-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Resolution approving map of Lincoln Court, a subdivision.

File 58-78-13, Resolution No. 627-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Resolution approving map of 44 Macondray Lane, a condominium subdivision.

File 58-78-14, Resolution No. 628-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

Consideration Continued

The following from Streets and Transportation Committee without recommendation was taken up:

Resolution approving map of Safira Court, a condominium subdivision.

File 58-78-15, Resolution No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor White, consideration was continued to August 7, 1978.

Adopted

The following recommendation of Streets and Transportation Committee was taken up:

Resolution increasing mileage of maintained county roads; repealing Resolution No. 651-77.

File 303-78, Resolution No. 640-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Maurice Franklin Englander, Library Commissioner, July 24-27; Dianne Feinstein, Member, Board of Supervisors, August 15-20; H. Welton Flynn, Public Utilities Commissioner, July 29- August 8; Ruth S.

Kadish, Airports Commissioner, August 3-26, 1978; with permission to leave the State.

File 1-78, Resolution No. 605-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Kopp, Lau—4.

**ROLL CALL FOR INTRODUCTION OF MEASURES
AND COMMUNICATIONS NOT CONSIDERED OR
REPORTED ON BY COMMITTEE**

Request Granted

Supervisor Milk requested that the City Attorney submit an opinion as to whether salary standardization is legally defined as a cost of living increase, and whether internal adjustments are allowed under the guidelines set down by the State for allocation of State surplus funds.

No objection and Clerk directed to comply.

Supervisor Milk requested that the City Attorney draft legislation to require code inspections prior to the sale of any residential property, which would record all code violations so that the buyer would be aware of all such problems before the sale.

No objection and Clerk directed to comply.

Referred to Committee

Request by Supervisor Milk that hearings be held to consider elimination of parking restrictions on Market Street on the even numbered side of the 1900 block.

File 19-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that the Department of Public Works be asked to investigate the feasibility of installing traffic signals at the intersection of Sacramento and Mason Streets.

No objection and Clerk directed to comply.

Referred to Committee

Request by Supervisor Molinari that hearings be held to con-

sider improving the dangerous traffic situation at the intersection of Kearny and Green Streets.

File 20-78

Referred to Fire, Safety and Police Committee.

Request by Supervisor Molinari that hearings be held under the Board's power of inquiry regarding the 50% cutback in funding for the Telegraph Hill Medical Clinic.

File 339-78

Referred to Health and Environment Committee.

Request Granted

Supervisor Molinari requested that a letter be directed to the Department of Public Health asking for investigation of a press report that two San Francisco hospitals refused emergency care in violation of the Hill-Burton Act.

No objection and Clerk directed to comply.

Referred to Committee

Request by Supervisor Molinari that hearings be held to consider report by the Budget Analyst on the 1978-79 salary standardization procedure of the Civil Service Commission.

File 106-78-3

Referred to Legislative and Personnel Committee.

Resolution opposing the advertisement and sale of the Kruggerand coin in San Francisco.

Supervisors Silver and Milk presented:

File 143-78-2, Resolution No.

Referred to State and National Affairs Committee.

Resolution urging the Mayor to request that the Civil Service Commission repeal rules granting payment for accumulated sick leave.

Supervisor Silver presented:

File 338-78, Resolution No.

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Silver requested a letter to Civil Service Commission inquiring whether there are authorized positions in the Health Department which are administrative but which do not require an M.D. degree.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing the Mayor to apply for and accept funds from the Department of Youth Authority of the State of California as provided for in AB 90.

Supervisor White presented:

File 68-78-28, Resolution No.

Referred to Finance Committee.

Request by Supervisor White that hearings be held to consider temporary closing of Commercial between Montgomery and Sansome Streets, and Leidesdorff between Clay and Sacramento Streets, August 26, 1978, for a Shriner's Hospital benefit.

File 42-78

Referred to Fire, Safety and Police Committee.

Request by Supervisor Gonzales for temporary closing of Onondaga, between Mission and Alemany Streets, August 13, 1978.

File 42-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Hutch requested that a letter be sent to the Department of Public Works requesting installation of traffic signals at the intersection of McAllister and Pierce Streets.

No objection and Clerk directed to comply.

Adopted

Resolution extending time for award of Department of Public Works contract for alterations to Clarendon Hall for new skilled nursing facility, to August 16, 1978.

Supervisor Kopp presented, and seconded by Supervisor Hutch, moved adoption.

File 61-78-1, Resolution No. 606-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Request Granted

Supervisor Kopp requested that the Chief of Police be furnished copies of letters from Fisherman's Wharf Merchants Association dated July 26, and from Ghirardelli Square dated July 27, asking for a reply to the concerns of these entities that street artists are in violation of parking regulations and are not cited by the Police Department.

No objection and Clerk directed to comply.

Supervisor Milk requested that communications be sent to Pacific Gas and Electric Co. and Pacific Telephone asking whether as a result of passage of Proposition 13 they will ask for a reduction in utility rates.

No objection and Clerk directed to comply.

Supervisors Milk and Silver requested that the City Attorney prepare a resolution stating that the Board of Supervisors intends to fund a feasibility study to implement the Raker Act and for the City and County takeover, for public power purposes, the electricity generated by Hetch Hetchy.

No objection and Clerk directed to comply.

UNFINISHED BUSINESS

The Board then resumed consideration of Calendar items under Unfinished Business as follows:

Ordered Submitted

The following recommendations of Legislative and Personnel Committee were taken up:

Charter amendment (first draft) deleting Section 8.102 thereof, relating to absence of officers from State. (Supervisors Pelosi, Milk, Molinari)

File 291-78

The roll was called and the item was refused submission by the following vote:

Ayes: Supervisors Milk, Molinari, Pelosi, Silver, White—5.

Noes: Supervisors Gonzales, Hutch, Kopp—3.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Rescission of Action

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Silver, the foregoing vote was rescinded.

Consideration Continued

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Silver, consideration was continued to August 7, 1978.

Rescission of Action

Later in the proceedings, Supervisor Hutch, seconded by Supervisor Molinari, moved that the foregoing action be rescinded.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Lau—3.

The roll was called and the Charter amendment was ordered submitted by the following vote:

Ayes: Supervisors Hutch, Milk, Molinari, Pelosi, Silver, White 6.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Consideration Continued

Charter amendment (first draft) amending Section 8.363 thereof, relating to leaves due to illness or disability. (Supervisor Kopp)

File 318-78

(July 17, 1978—Consideration continued to July 24, 1978, with pending amendment of the whole (second draft).
July 24, 1978—Consideration continued to July 31, 1978.)

Supervisor Kopp, seconded by Supervisor Pelosi, presented an

amendment of the whole (third draft) and moved that consideration be continued to August 7, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Ordered Submitted as Amended

Charter amendment (first draft) relating to Civil Service Commission, examinations, employment, dismissals and leaves. (Supervisors Molinari, Feinstein, Kopp)

File 322-78

The roll was called and the Charter amendment was ordered submitted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Rescission of Action

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Gonzales, the foregoing vote was rescinded.

Motion to Amend—Adopted

Supervisor Kopp, seconded by Supervisor Gonzales, moved to amend to lower case all titles to conform with the Charter.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Milk, Molinari, Pelosi, Silver, White—7.

No: Supervisor Hutch—1.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Motion to Amend—Refused Adoption

Supervisor Kopp, seconded by Supervisor Gonzales, moved to restore language regarding appeals procedure in Section 8.341.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Pelosi—3.

Noes: Supervisors Hutch, Milk, Molinari, Silver, White—5.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Motion to Continue—Refused Adoption

Supervisor Gonzales, seconded by Supervisor Kopp, moved that consideration be continued to August 7, 1978.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Pelosi, White—4.

Noes: Supervisors Hutch, Milk, Molinari, Silver—4.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Motion to Amend—Refused Adoption

Supervisor Silver, seconded by Supervisor Gonzales, moved to restore language regarding appeals procedure in Section 8.341.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Pelosi, Silver—4.;

Noes: Supervisors Hutch, Milk, Molinari, White—4.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Refused Submission

The roll was called and the Charter amendment was refused submission by the following vote:

Ayes: Supervisors Hutch, Milk, Molinari, Silver, White—5.

Noes: Supervisors Gonzales, Kopp, Pelosi—3.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Rescission of Action

There being no objection, on motion by Supervisor White, seconded by Supervisor Silver, the foregoing vote was rescinded.

After further discussion the roll was called and the Charter amendment was ordered submitted by the following vote:

Ayes: Supervisors Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—7.

No: Supervisor Gonzales—1.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Silver was taken up:

Charter amendment (first draft) amending various sections relating to Civil Service employment rules and regulations, imposing additional rule-making authority in the Civil Service Commission subject to approval by the Board of Supervisors. (Supervisor Silver)

File 277-78-1

(Amends Sections 3.661, 6.405, 8.321, 8.322, 8.323, 8.324, 8.326, 8.328, 8.329, 8.330, 8.331, 8.332, 8.333, 8.340, 8.341, 8.342, 8.350, 8.351, 8.360, 8.361, 8.363, 8.400 and 8.405.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was continued to August 7, 1978.

Ordered Submitted

The following recommendations of Legislative and Personnel Committee were taken up:

Charter amendment (second draft) adding Section 8.108 thereto to provide that members of all boards and commissions nominated or appointed by the Mayor shall serve at the pleasure of and may be removed by the Mayor. (Supervisor Pelosi)

File 255-78

Ordered submitted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Consideration Continued

Charter amendment (fourth draft) amending and adding various sections relating to the reorganization of the Public Utilities Commission and creating a Transportation Commission. (Supervisor Molinari)

File 256-78

(Amends Sections 3.510, 3.521, 3.583, 3.590, 3.591, 3.592, 3.593, 3.594, 3.596, 6.407, 7.402, 7.403 and 8.300;

Repeals Section 3.595;

Adds Part Twenty-one, Sections 3.695, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.697 and 3.698 to Chapter Five, Article III.)

Supervisor Molinari presented a proposed fifth draft as an Amendment of the Whole.

Supervisor White, seconded by Supervisor Milk, moved that consideration be continued to August 7, 1978.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Lau, Pelosi—4.

Amended**Consideration Continued**

Charter amendment (second draft) amending Sections 3.510 and 3.405 thereof to provide that the office of Tax Collector be consolidated with the office of Treasurer; restructuring the Department of Finance and Records; and deleting conflicting language. (Supervisor Kopp)

File 305-78

Supervisor Kopp, seconded by Supervisor Gonzales, moved to amend on page 2, line 6, after “administered by” to delete “a director of ((finance and records)) *governmental services* who shall be appointed by” and on line 8 to delete “and hold office at his pleasure”.

Motion adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Silver—4.

Noes: Supervisors Milk, Molinari, White—3.

Absent: Supervisors Dolson, Feinstein, Lau, Pelosi—4.

The roll was called and the Charter amendment was refused submission by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp—3.

Noes: Supervisors Milk, Molinari, Pelosi, Silver, White—5.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to rescind the foregoing vote:

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Pelosi, Silver, White—7.

No: Supervisor Molinari—1.

Absent: Supervisors Dolson, Feinstein, Lau—3.

The roll was called and the Charter amendment was refused submission by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Silver—4.

Noes: Supervisors Milk, Molinari, Pelosi, White—4.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to rescind the previous vote.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Pelosi, Silver, White—7.

No: Supervisor Molinari—1.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Supervisor Pelosi, seconded by Supervisor Kopp, moved that consideration be continued to August 7, 1978.

Motion refused adoption by the following vote:

Ayes: Supervisors Hutch, Kopp, Pelosi, White—4.

Noes: Supervisors Gonzales, Milk, Molinari, Silver—4.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Supervisor Pelosi, seconded by Supervisor Gonzales, moved that the previous vote be rescinded.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Pelosi, Silver—6.

Noes: Supervisors Molinari, White—2.

Absent: Supervisors Dolson, Feinstein, Lau—3.

The roll was called and the item was continued to August 7, 1978, by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Pelosi, Silver, White—6.

Noes: Supervisors Milk, Molinari—2.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Ordered Submitted

The following from Legislative and Personnel Committee without recommendation was taken up:

Charter amendment (first draft) amending Sections 3.510 and 4.103 thereof to provide that the office of County Clerk be placed under the direction of the Superior Court. (Supervisor Kopp)

File 306-78

Supervisor Kopp, seconded by Supervisor Hutch, moved submission.

Ordered submitted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Lau, Pelosi—4.

Ordered Submitted as Amended

The following called out of Legislative and Personnel Committee by Supervisor Pelosi was taken up:

Charter amendment (first draft) adding Section 8.517 thereto, to eliminate requirement of mandatory retirement upon attaining the age of 65 years for "miscellaneous" members of the Retirement System. (Supervisor Pelosi)

File 109-78

(July 24, 1978—Consideration continued to July 31, 1978, with pending Amendment of the Whole (second draft).)

Supervisor Kopp, seconded by Supervisor Milk, moved the pending Amendment of the Whole (second draft).

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Lau, Pelosi—4.

Ordered submitted as amended by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisors Feinstein, Kopp was taken up:

Charter amendment (second draft) amending Section 8.326 thereof providing for combined promotive and entrance eligible lists and giving credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained. (Supervisors Molinari, Feinstein, Kopp)

File 283-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, consideration was continued to August 7, 1978.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisor Kopp was taken up:

Charter amendment (first draft) amending Section 8.330 thereof pertaining to minimum duration of eligible lists, to provide for addition of successful candidates to existing eligible lists from standardized examinations held on a continuing basis. (Supervisors Molinari, Feinstein, Kopp)

File 284-78

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, consideration was continued to August 7, 1978.

Passed for Second Reading

The following recommendation of Finance Committee, appearing under New Business, was taken up:

Ordinance appropriating \$27,608, Public Works, Bureau of Street Cleaning, temporary salaries, crafts, contractual services, and materials and supplies; rescinding \$27,608, Public Works, Bureau of Street Cleaning, permanent salaries.

File 101-78-4, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Called Out of Committee

Supervisor Kopp announced that he was calling out of Legislative and Personnel Committee the following:

Charter amendment adding Section 8.518 pertaining to hearing officer for applications for disability leave, disability retirement or death allowance.

File 224-78

Scheduled for Board hearing August 7, 1978.

Request Granted

Supervisor Molinari requested that a letter be directed to Department of Public Works relative to the feasibility of placing signs at the approach of intersections warning that the corner is a two-way or a four-way stop.

No objection and Clerk directed to comply.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Benjamin Friend (Supervisors Molinari, Feinstein, Kopp, Hutch)

Fannie Beaver (Supervisor Hutch)

Emile J. Falcone (Supervisor Molinari)

Maria Maillet (Supervisor Molinari)

Paul F. deMartini (Supervisor Molinari)

George Koch (Supervisor Dolson)

Arthur Welch (Supervisor Feinstein)

William Newland (Supervisor Feinstein)

Rosalyn Swift (Supervisors Kopp, Hutch)

MONDAY, JULY 31, 1978

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Henry Doelger (Supervisor Kopp)
Caspar Russel Hexberg (Supervisor Kopp)
Valentine J. Connolly, Sr. (Supervisor Kopp)
Captain David W. Toddy, Jr. (Supervisor Dolson)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at 11:45 p.m.,
adjourned.

G. H. BOREMAN, Clerk

Approved by the Board of Supervisors April 9, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 7, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, August 7, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, August 7, 1978, 2:09 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present.

Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Quorum present.

President Feinstein presiding.

Supervisor Dolson excused. (On official leave of absence.)

Supervisor Lau excused. (On official leave of absence.)

President Feinstein announced that Supervisor Pelosi had been detained and would arrive at approximately 4:30 p.m.

Supervisor Pelosi noted present at 5:08 p.m.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journals of Proceedings for Tuesday, February 14, and Tuesday, February 21, 1978 were considered read and approved.

COMMUNICATION

The Clerk presented a communication from his Honor, the Mayor, transmitting his disapproval and veto of the following legislation:

Resolution recommending the use of Data-Vote Systems'

equipment for elections held in the City and County of San Francisco.

File 235-78-1, Resolution No.

**Reconsideration of Mayor's Veto
Rereferred to Committee**

Supervisor Molinari, seconded by Supervisor White, moved to reconsider the Mayor's veto.

Motion to reconsider the Mayor's veto was adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Gonzales, Lau, Pelosi—4.

Supervisor Molinari, seconded by Supervisor Silver, moved to rerefer to Committee.

Supervisor Kopp, seconded by Supervisor White, moved to continue consideration to August 21, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, White—4.

Noes: Supervisors Hutch, Milk, Molinari, Silver—4.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Milk, Molinari, Silver—5.

Noes: Supervisors Gonzales, Kopp, White—3.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Later, Supervisor Kopp, seconded by Supervisor Gonzales, moved to rescind the preceding vote.

Motion to rescind the vote refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp—2.

Noes: Supervisors Feinstein, Hutch, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Lau—2.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of City Planning Commission approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor.

File 93-78-5

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to August 14, 1978.

Consideration Continued

The following from the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7983, approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor; certifying review of negative declaration and concurring in findings of Environmental Impact Officer.

File 93-78-5, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to August 14, 1978.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Board of Supervisors, and will be acted upon by a single roll-call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$58,000, Parking Authority, contractual services, for design treatment of various neighborhood shopping districts.

File 101-77-263, Ordinance No.

Passed for second reading.

Ordinance appropriating \$2,500, Parking Authority, contractual services, feasibility study of parking facility on site of George Peabody School. (Supervisor Kopp)

File 101-77-268, Ordinance No.

Passed for second reading.

Ordinance authorizing settlement of litigation of Ora Seay against City and County by payment of \$350.

File 45-78-32, Ordinance No.

(Superior Court Action No. 702-240.)

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-34, Ordinance No.

<i>(Action No.)</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 659 797	Guardaman Duggall	\$ 350
703 740	Stella Rallis	1,500
708 559	Linda Grimes	15,000)

Passed for second reading.

Adopted

Resolution accepting 1978 GVW van body vehicle from de Young Museum Art School, for use by Downtown Center of Fine Arts Museums. (Supervisor Pelosi)

File 38-78-19, Resolution No. 648-78

Adopted.

Resolution authorizing compromise of claim of City and County against owners of vessel M/S Stolt Hippo, for damage to Third Street Bridge, by acceptance of \$60,584.48; authorizing Director of Public Works to execute a document entitled "Full Release and Satisfaction of All Claims and Demands."

File 49-78-6, Resolution No. 650-78

Adopted.

Resolution authorizing lease of real property at 220 Golden Gate Avenue for use by Department of Public Health, Northeast Mental Health Center.

File 64-78-27, Resolution No. 652-78

Adopted.

Resolution authorizing lease of real property at 2174-2176 Sutter Street for Western Addition site office of Senior Citizens' Escort Service.

File 64-78-29, Resolution No. 610-78

Adopted.

Resolution approving claim of Chinese Hospital Association for relief from delinquent property tax penalties for 1977-78.

File 118-78-67, Resolution No. 654-78

Adopted.

Resolution approving various claims for relief from delinquent property tax penalties for 1977-78.

File 118-78-193, Resolution No. 655-78

Adopted.

Resolution denying various claims for relief from delinquent property tax penalties for 1977-78.

File 118-78-194, Resolution No. 656-78

Adopted.

Resolution authorizing District Attorney to apply for and accept funds from Department of Health, Education and Welfare for project entitled "Small Claims Court Education Project".

File 225-78-4, Resolution No. 661-78

Adopted.

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-18, Resolution No. 647-78

	<i>Value</i>
(
From estate of Harry P. Christensen, monetary gift for Golden Gate Park Band	\$500
From Victorian Alliance, five (5) six-light antique Victorian light fixtures to be used in Commission Room	\$850)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$27,608, Public Works, Bureau of Street Cleaning, temporary salaries, crafts, contractual services, and materials and supplies; rescinding \$27,608, Public Works, Bureau of Street Cleaning, permanent salaries.

File 101-78-4, Ordinance No. 379-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Ordinance awarding Vallejo Street Garage lease to Allied Auto Parks, Inc., Venture II.

File 218-78-4, Ordinance No. 381-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Ordinance amending Administrative Code relating to designation of official newspaper or newspapers of the City and County. (Supervisor Kopp)

File 221-78-1, Ordinance No. 382-78

(Amends Section 2.81.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Ordinance amending Administrative Code to authorize collection of handling fees for San Francisco Arts Annual Festival. (Supervisor Lau)

File 329-78, Ordinance No. 374-78

(Adds Section 10.193.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Consideration Continued

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County.

File 23-78-3, Resolution No. 645-78

(Warrant No. 235248 in amount of \$54.90, payable to Edith Bliss.)

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor White, consideration was continued temporarily.

Adopted

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution approving the Comprehensive Manpower Program Design for fiscal year 1978-79. (Supervisor Feinstein)

File No. 312-78, Resolution No. 664-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Police Code by adding Sections 864.1 and 869.1 thereto, relating to the imposition of penalties for peddling. (Supervisor Molinari)

File 265-78, Ordinance No. 383-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Consideration Temporarily Postponed

The following recommendations of Legislative and Personnel Committee, heretofore considered, were taken up:

Charter amendment (first draft) amending Section 8.363 thereof, relating to leaves due to illness or disability. (Supervisor Kopp)

File 318-78

July 31, 1978—Amendment of the Whole (third draft) presented in Board;

Consideration continued to August 7, 1978.)

Charter amendment (fourth draft) amending and adding various sections relating to the reorganization of the Public Utilities Commission and creating a Transportation Commission. (Supervisor Molinari)

File 256-78

(Amends Sections 3.510, 3.521, 3.583, 3.590, 3.591, 3.592, 3.593, 3.594, 3.596, 6.407, 7.402, 7.403 and 8.300;

Repeals Section 3.595;

Adds Part Twenty-one, Sections 3.695, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.697 and 3.698 to Chapter Five, Article III.)

July 31, 1978—Consideration continued to August 7, 1978 with pending Amendment of the Whole (fifth draft).)

Charter amendment (third draft) amending Sections 3.510 and 3.405 thereof to provide that the office of Tax Collector be consolidated with the office of Treasurer; restructuring the Department of Finance and Records; and deleting conflicting language. (Supervisor Kopp)

File 305-78

Resolution requesting termination of Social Security Agreement between City and County and the State of California and directing the Bureau of the Budget to conduct appropriate studies in order to determine the advisability of City and County's ultimate termination.

File 13-78-15, Resolution No. .

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration of the four preceding measures was continued temporarily.

Consideration Temporarily Postponed

The following, called out of Legislative and Personnel Committee by Supervisor Silver, heretofore considered, was taken up:

Charter amendment (first draft) amending various sections relating to Civil Service employment rules and regulations, imposing additional rule-making authority in the Civil Service Commission subject to approval by the Board of Supervisors. (Supervisor Silver)

File 277-78-1

(Amends Sections 3.661, 6.405, 8.321, 8.322, 8.323, 8.324, 8.326, 8.328, 8.329, 8.330, 8.331, 8.332, 8.333, 8.340, 8.341, 8.342, 8.350, 8.351, 8.360, 8.361, 8.363, 8.400, and 8.405.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was postponed temporarily.

Consideration Temporarily Postponed

The following, called out of Legislative and Personnel Committee by Supervisors Feinstein, Kopp, heretofore considered, was taken up:

Charter amendment (second draft) amending Section 8.326 thereof providing for combined promotive and entrance eligible lists and giving credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained. (Supervisors Molinari, Feinstein, Kopp)

File 283-78

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was postponed temporarily.

Consideration Temporarily Postponed

The following, called out of Legislative and Personnel Committee by Supervisor Kopp, heretofore considered, was taken up:

Charter amendment (first draft) amending Section 8.330 thereof pertaining to minimum duration of eligible lists, to

provide for addition of successful candidates to existing eligible lists from standardized examinations held on a continuing basis. (Supervisors Molinari, Feinstein, Kopp)

File 284-78

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was postponed temporarily.

Consideration Temporarily Postponed

The following, called out of Legislative and Personnel Committee by Supervisor Hutch, heretofore considered, was taken up:

Charter amendment (first draft) providing that temporary employees and employees hired under the Comprehensive Employment and Training Act shall have the right to take Civil Service examinations within a specified period of time. (Supervisor Hutch)

File 279-78

(Adds Section 8.321-1.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was postponed temporarily.

Consideration Temporarily Postponed

The following, called out of Legislative and Personnel Committee by Supervisor Kopp, heretofore considered, was taken up:

Charter amendment (second draft) creating a transit commission; providing for effective date. (Supervisors Kopp, Pelosi, Milk)

File 142-78

(Amends Sections 3.510, 3.521, 3.524, 3.527, 3.529, 3.538, 3.591, 3.592, 3.596, 3.599, 6.200, 6.205, 8.300 and 8.450;

Repeals Section 3.595;

Adds Sections 3.695, 3.695-1, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.696-5, 3.696-6, 3.696-7 and 3.698.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was postponed temporarily.

Finally Passed

The following recommendations of Health and Environmental Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code to increase fees for initial evaluations, environmental impact reports and amendments to environmental impact reports. (Supervisor Kopp)

File 230-78-1, Ordinance No. 373-78

(Amends Section 31.46.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Adopted

Resolution approving City and County Plan for Mental Health Services for fiscal year 1978-79.

File 294-78, Resolution No. 663-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Milk, Molinari, Silver, White—7.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Adopted

The following from Streets and Transportation Committee without recommendation, heretofore considered, was taken up:

Resolution approving map of Safira Court, a condominium subdivision.

File 58-78-15, Resolution No. 651-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, White—6.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Passed for Second Reading

The following recommendations of Governmental Services Committee, heretofore considered, were taken up:

Ordinance amending Building Code pertaining to cancellation of application for permits. (Supervisor Kopp)

File 309-77, Ordinance No.

(Amends Section 301.C.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Chairman Pro Tempore

At the request of President Feinstein, Supervisor Molinari assumed the Chair Pro Tempore.

Passed for Second Reading as Amended

Ordinance amending Building Code pertaining to application for permits. (Supervisor Kopp)

File 310-77, Ordinance No.

(Amends Section ((301.B.)) 301.C.4.)

Supervisor Kopp presented an Amendment of the Whole (See file for detail) and, seconded by Supervisor White, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Lau, Pelosi—4.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Feinstein, Lau, Pelosi—4.

Thereafter, President Feinstein resumed the Chair.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance amending Administrative Code pertaining to submission of supplemental budget requests and filing dates of budget estimates; providing for termination and effective dates.

File 118-76-4.1, Ordinance No.

(Amends Sections 3.4 and 3.17.)

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Adopted

Resolution authorizing Recreation and Park Department to apply for and accept funds under National Historic Preservation Act for reconstruction of Golden Gate Park Conservatory of Flowers.

File 147-78-3, Resolution No. 657-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Resolution authorizing Recreation and Park Department to file application for Land and Water Conservation Funds for improvement of John McLaren Park; certifying availability of matching funds.

File 147-78-4, Resolution No. 658-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Resolution authorizing Recreation and Park Department to apply for and accept funds under Roberti-Z'Berg Urban Open Space and Recreation Program for acquiring lands and developing facilities to meet urban recreational needs.

File 147-78-5, Resolution No. 659-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Resolution authorizing General Manager of Public Utilities

to apply for and accept Transportation Development Act Funds from Metropolitan Transportation Commission to prepare Environmental Impact Report for modification of Municipal Railway fares.

File 162-78-6, Resolution No. 660-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver, White—8.

No: Supervisor Milk—1.

Absent: Supervisors Dolson, Lau—2.

Supervisor Kopp, seconded by Supervisor White, moved to rescind the foregoing vote.

No objection and motion carried.

Thereupon, Supervisor Kopp, seconded by Supervisor White, moved to continue the matter temporarily.

No objection and motion carried.

Subsequently, the measure was adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver, White—8.

No: Supervisor Milk—1.

Absent: Supervisors Dolson, Lau—2.

Resolution authorizing District Attorney to auction 1957 GMC Van (original Complaint-Mobile) and to utilize proceeds for maintenance and operation of new Complaint-Mobile for 1978-79.

File 321-78, Resolution No. 665-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Resolution approving proposed refunding by City and County of San Francisco Uptown Parking Corporation of certain of its outstanding 1975 Parking Revenue Bonds.

File 331-78, Resolution No. 666-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Silver, White—7.

Absent: Supervisors Dolson, Lau, Molinari, Pelosi—4.

Consideration Continued

The following from Finance Committee without recommendation was taken up:

Ordinance authorizing settlement of consolidated litigation of United States against City and County and Officers for Justice against Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in Police Department, and for monetary relief; authorizing City Attorney to execute same.

File 45-78-14.1, Ordinance No.

(USDC No. C-77-2884 RFP and USDC No. C-73-0657 RFP respectively.)

Supervisor Silver, seconded by Supervisor Milk, moved passage for second reading.

Supervisor Silver seconded by Supervisor Milk, moved to continue consideration to August 14, 1978.

No objection and motion carried.

Ordinance appropriating \$2,635,000, Controller, judgments and claims for proposed settlement of Officers for Justice, et al. suit against City and County.

File 101-78-6, Ordinance No.

Supervisor Silver, seconded by Supervisor Milk, moved adoption.

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to August 14, 1978.

No objection and motion carried.

Resolution authorizing Chief of Police to apply for, accept and administer funds from United States Department of Justice, Law Enforcement Assistance Administration, for project entitled "Integrated Criminal Apprehension Program (ICAP) Police Component of Comprehensive Career Criminal Program".

File 151-78-4

Supervisor Silver, seconded by Supervisor Milk, moved adoption.

Supervisor Molinari, seconded by Supervisor Hutch, moved to continue consideration to August 14, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Milk, Molinari, Silver, White—7.

No: Supervisor Gonzales—1.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Pacific Mechanical Constructors, Inc., against City and County by payment of \$82,000.

File 45-78-31.1, Ordinance No.

(Superior Court Action No. 681-425.)

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Finally Passed

Ordinance appropriating \$395,037.67, Public Works, Bureau of Architecture, for conversion of Clarendon Hall, Laguna Honda Hospital, to a skilled nursing facility; rescinding \$395,037.67, Public Health, Laguna Honda Hospital, future capital improvements; an emergency measure.

File 101-78-7, Ordinance No. 376-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Recess

The Board at the hour of 4:30 p.m. recessed.

Reconvening of the Board

The Board at the hour of 5:08 reconvened.

Passed for Second Reading as Amended

Ordinance amending Administrative Code to authorize use of Special Recreation and Park Concession Fund monies for resurfacing of Candlestick Park. (Supervisor White)

File 325-78, Ordinance No.

(Amends Section 10.178.)

Supervisor Kopp, seconded by Supervisor Molinari, moved to amend, as follows:

Page 2, line 1

After "Candlestick Park" DELETE "playing field".

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors: Dolson, Lau—2.

Passed for Second Reading as Amended

The following from Finance Committee without recommendation was taken up:

Ordinance appropriating ((\$996,000)) \$868,000, Recreation and Park Department, turf replacement at Candlestick Park.

File 101-78-8, Ordinance No.

Supervisor Kopp, seconded by Supervisor Milk, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Milk, moved to amend by reducing appropriation to \$868,000.

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Dolson, Lau—2.

Consideration Continued

The following recommendation of Legislative and Personnel Committee was taken up:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Milk, consideration was continued to August 14, 1978.

The following, called out of Legislative and Personnel Committee by Supervisor Kopp was taken up:

Consideration Continued

Charter amendment (first draft) pertaining to hearing and determination by hearing officer of applications for disability leave, disability retirement or death allowance. (Supervisor Kopp)

File 224-78

(Adds Section 8.518.)

(June 29, 1978—Tabled in Committee.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was continued to August 14, 1978.

Adopted

The following recommendations of Streets and Transportation Committee were taken up:

Resolution disapproving decision of Director of Public

Works denying permission to occupy portion of sidewalk area at 331 Spruce Street.

File 24-78-3, Resolution No. 646-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent Supervisors Dolson, Lau, Pelosi—3.

Adopted as Amended

Resolution urging Bay Area Rapid Transit District to not approve a proposed common fare of fifty cents (50¢) or a flat fare for the BART System. (Supervisors Milk, Molinari)

File 80-78-3, Resolution No. 653-78

Supervisor Molinari, seconded by Supervisor Milk, moved to amend, as follows:

Line 2, Title

After "FIFTY CENTS" ADD "OR A FLAT FARE";

Line 6

Line 8

Line 18

After "\$.50" ADD "or a flat fare".

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Adopted as amended by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Adopted

Resolution urging Department of Public Works to implement program for removal of certain spur tracks; to procure temporary Title II personnel for that purpose; and to contact Municipal Railway and City Planning Department to determine that removal thereof will not interfere with future needs.

File 240-78, Resolution No. 662-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Recess

The Board at the hour of 5:46 p.m. recessed for dinner.

Reconvening of the Board

The Board at the hour of 8:12 p.m. reconvened.

ROLL CALL

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Quorum present.

President Feinstein presiding.

Taken Up Out of Order

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Silver, the Board took up the following out of order:

Committee Report

Supervisor Kopp presented the following as a report of Finance Committee, and seconded by Supervisor Hutch, moved adoption:

Resolution authorizing Chief Adult Probation Officer to apply for and accept funds from Office of Criminal Justice Planning for project entitled "San Francisco Pretrial Diversion Project"; agreeing to provide matching funds.

File 204-78-2, Resolution No. 638-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

OFF-CALENDAR LEGISLATION**Adopted**

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—George Agnost, City Attorney, August 26-September 20; Agnes Barnhill, member, Fire Commission, August 21-September 13; Judith E. Ciani, member, Police Commission, August 10-14; Supervisor Robert E. Gonzales, August 26-September 10; F. Walter Johnson, member, Health Service Board, August 7-25; Supervisor John L. Molinari, August 11-13; Mayor George R. Moscone, August 7-9; Robert Nicco, Public Defender, August 8-11; Joseph E. Tinney, Assessor, August 19-23, 1978; with permission to leave the State.

File 1-78, Resolution No. 611-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Request Granted**

Supervisor Milk requested that letter be directed to Department of Public Works, asking that they consider the feasibility of installing traffic signals at intersection of Market and 18th Streets.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance temporarily prohibiting approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets and restaurants on 24th Street, between Church and Diamond Streets for six months; providing for definitions and a severability clause.

Supervisor Milk presented:

File 353-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Milk requested that letter be directed to Public Utilities Commission, expressing his concern about the tone of their letter to Boeing with reference to street cars on order for San Francisco, and inquiring as to what will happen if the City cancels the contract for LRV's at this juncture.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Chief Administrative Officer, inquiring why the groundbreaking for Yerba Buena Center has been scheduled for August 10, 1978, four days before expiration date for filing response to legal action taken by Redevelopment Agency.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Larkin Street, between Broadway and Vallejo Streets, September 10, 1978, from 8:00 a.m. to 8:00 p.m., for Fellowship Church Street Fair.

Supervisor Molinari presented:

File 42-78-74

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider temporary closing of portions of Beach, Polk, Lombard, Taylor, Columbus and North Point Streets, for Third Annual Columbus Day Cycling Races on Sunday, September 24, 1978, between 8:30 and 11:30 a.m.

Supervisor Molinari presented:

File 42-78-72

Referred to Fire, Safety and Police Committee.

Resolution recommending that Congress permit continuance of affirmative action programs within the Comprehensive Employment and Training Act, by allowing local determination for up to 5% of clients served to be resident unemployed and above economically disadvantaged income categories.

Supervisor Silver presented:

File 13-78-21, Resolution No.

Referred to State and National Affairs Committee.

Adopted

Motion that Budget Director and Analyst be and he is hereby directed to perform a management audit of Child Care operations of the San Francisco Unified School District, with particular reference to certain specified aspects of said program.

Supervisor Silver presented and, seconded by Supervisor Hutch, moved adoption.

File 293-78-2

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Milk, Molinari, Silver, White—7.

Absent: Supervisors Dolson, Kopp, Lau, Pelosi—4.

Request Granted

Supervisors Silver and Milk requested that letter be directed to S.F. Unified School District, suggesting that a means of resolving their financial crisis would be to turn over to the City office space at 135 Van Ness Avenue, for which they would be suitably remunerated.

No objection and Clerk directed to comply.

Supervisor Silver requested that City Attorney be asked to prepare for her introduction legislation establishing an office of Child Care Services.

No objection and Clerk directed to comply.

Supervisors White and Milk requested that letter be directed to Federal Aviation Administration, asking that they look into allegations that certain aircraft routes, specifically designed to circumvent noise for communities at the west end of San Francisco, are not currently being adhered to.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of STOP sign on west side of Sunrise Way at its intersection with Sawyer Avenue.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Permission Granted

President Feinstein advised that KRON-TV had contacted her to request use of the Board Chambers on Tuesday morning, August 8, 1978 to film an editorial, and inquired as to the Board's pleasure in relation thereto.

Supervisor Milk, seconded by Supervisor Hutch, moved to grant said permission.

No objection and permission granted.

Referred to Committee

Resolution establishing City and County policy of proposing to U.S. Department of the Interior that coastal off-shore land areas adjacent to San Francisco be excluded from the planned outer continental shelf lease sale.

Supervisor Feinstein presented:

File 13-78-22, Resolution No.

Referred to State and National Affairs Committee.

Finally Passed

Ordinance extending expiration date of ordinance No. 68-78, prohibiting approval of permits for establishment of any adult theater or encounter studio, and prohibiting establishment of any adult bookstore within the City and County for an additional six months; an emergency measure.

Supervisors Feinstein and Hutch presented:

File 239-78-3, Ordinance No. 377-78

Supervisor Feinstein, seconded by Supervisor Hutch, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Referred to Committee

Request that hearing be held to consider temporary closing of Vermont Street, between Alameda and Division Streets, from Tuesday, October 10, at 9:00 a.m. to Monday, October 16, 1978, at 4:00 p.m., for Home Restoration and Remodeling Show.

Supervisor Feinstein presented:

File 42-78-73

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Gonzales requested that letter be directed to Department of Public Health, Community Mental Health Services, enclosing outline of services proposed to be provided at contemplated drug treatment center to be located at 2940 Sixteenth Street, and suggesting that department may wish to initiate legislation approving site thereof.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Municipal Code creating a landlord-tenant mediation board, and establishing powers and duties thereof.

Supervisors Gonzales and Feinstein presented:

File 348-78, Ordinance No.

Referred to Planning, Housing and Development Committee, to be calendared for meeting of August 15, 1978.

Ordinance providing for temporary roll-back of rents for six-month period on an interim basis.

Supervisors Gonzales, Hutch and Milk presented:

File 349-78, Ordinance No.

Referred to Planning, Housing and Development Committee, to be calendared for meeting of August 15, 1978.

Request Granted

Supervisor Silver requested that copies of legislation in the two foregoing items be transmitted to the San Francisco Board of Realtors, along with notice of hearing.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Redevelopment Agency re status of request of Department of Public Works for installation of traffic signals at Buchanan and McAllister Streets, and at Buchanan and Fulton Streets, reference File #28.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to City Attorney advising that Streets and Transportation Committee is anxious to hold public hearings on proposed amendments to Subdivision Code, and asking that subject legislation be prepared and approved as to form, and submitted to Streets and Transportation Committee.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider installation of four-way STOP signs at intersection of Pierce and Haight Streets.

Supervisor Hutch presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Ordinance amending Section 203.L of Building Code to eliminate Repair and Demolition Fund and transfer monies in said fund to General Fund.

Supervisor Kopp presented:

File 350-78, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 109 of Public Works Code, eliminating Side Sewer Fund and transferring monies therein to General Fund.

Supervisor Kopp presented:

File 351-78-1, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 123.1.g of Public Works Code, eliminating Industrial Waste Fund and transferring monies therein to the General Fund.

Supervisor Kopp presented:

File 351-78-2, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 358 of Public Works Code, eliminating Special Excavation Fund and transferring monies therein to the General Fund.

Supervisor Kopp presented:

File 351-78-3, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 640 of Public Works Code, eliminating Engineering Inspection Fund and transferring monies therein to General Fund.

Supervisor Kopp presented:

File 351-78-4, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 706.8 of Public Works Code, eliminating Sidewalk Repair Revolving Fund, and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 351-78-5, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 8.21-1 of Administrative Code, eliminating Library Publications Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-1, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.104 and repealing Sections 10.105 and 10.106 of Administrative Code, eliminating Old Gold Trust Fund and limitation on use of said fund, and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-2, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.117-1 of Administrative Code, eliminating Performing Arts Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-3, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.117-6 of Administrative Code, eliminating Information and Publication Continuing

Appropriation Account and transferring all monies currently therein to General Fund.

Supervisor Kopp presented:

File 352-78-4, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.117-10 of Administrative Code, eliminating Forged Warrant Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-5, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.117-15 of Administrative Code, eliminating Museums Admission Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-6, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.117-16 of Administrative Code, eliminating Sheriff's Special Maintenance Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-7, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.178 of Administrative Code, eliminating Special Recreation and Park Concession Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-8, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.179 of Administrative Code, eliminating Special Golf Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-9, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.183 of Administrative Code, eliminating Lake Merced Fish Restocking Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-10, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.184 of Administrative Code, eliminating Fingerprint Processing Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-11, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.191 of Administrative Code, eliminating Transit Information Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-12, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 10.192 of Administrative Code, eliminating Examination Research and Development Fund and transferring all monies therein to General Fund.

Supervisor Kopp presented:

File 352-78-13, Ordinance No.

Referred to Finance Committee.

Resolution urging passage of SCA 42.

Supervisor Kopp presented:

File 12-78-43, Resolution No.

Referred to State and National Affairs Committee.

Refused Adoption

Supervisor Gonzales moved that City Attorney be directed to file suit against the State of California to set aside that portion of revenue-sharing law which allegedly prohibits local governments, which accept said funds, from using any portions thereof for purposes of granting local employees pay increases for 1978-79.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Milk, Molinari, White—5.

Noes: Supervisors Feinstein, Kopp, Pelosi, Silver—4.

Absent: Supervisors Dolson, Lau—2.

Adopted

Resolution granting revocable permission to Shipstad and Johnson Ice Follies, Inc., to temporarily close and occupy sidewalk at north side of Hayes Street, between Polk and Larkin Streets (Civic Auditorium) August 12-September 3, 1978.

Supervisor Pelosi presented and, seconded by Supervisor White, moved immediate adoption.

File 354-78, Resolution No. 609-78*

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Referred to Committee

Request that hearing be held to consider temporary closing of Pacific Street, between Battery and Sansome Streets, Wednesday evening, August 30, 1978, for opening of Bali's Club.

Supervisor Pelosi presented:

File 42-78-75

Referred to Fire, Safety and Police Committee.

Adopted

Motion that Charter amendment (second draft), pertaining to continuance of employees in employment after attainment of age sixty-five years, be withdrawn from submission to the Registrar of Voters.

Supervisor Pelosi presented and, seconded by Supervisor Silver, moved adoption.

File 109-78-1

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Supervisor Pelosi, seconded by Supervisor Silver, moved to suspend Rule 5.5 of the Rules of Order of the Board, governing the time schedule for submission of Charter amendments to the Registrar of Voters, to permit submission of a Charter amendment after the deadline therefor.

No objection and motion carried.

Adopted

Supervisor Pelosi, seconded by Supervisor Silver, moved that First Draft of Charter amendment pertaining to continuance of employees in employment after attainment of age sixty-five years, be ordered submitted to the Registrar of Voters.

File 109-78

Ordered submitted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Referred to Committee

Request that hearing be held to consider designation of Larch Alley, between Turk and Eddy Streets, as a two-way street, for the period November 24-December 24, 1978.

Supervisor White presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Adopted

Thereafter, the Board resumed consideration of the following recommendation of Finance Committee, heretofore considered and temporarily postponed:

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County.

File 23-78-3, Resolution No. 645-78

(Warrant No. 235248 in amount of \$54.90, payable to Edith Bliss.)

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Third Draft Ordered Submitted

The following recommendations of Legislative and Personnel Committee, heretofore considered and temporarily postponed, were taken up:

Charter amendment (first draft) amending Section 8.363 thereof, relating to leaves due to illness or disability. (Supervisor Kopp)

File 318-78

(July 31, 1978—Consideration continued to August 7, 1978, with pending Amendment of the Whole (second draft); Amendment of the Whole (third draft) presented in Board; Consideration continued to August 7, 1978.)

Third draft adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi—5.

Noes: Supervisors Hutch, Milk, Silver, White—4.

Absent: Supervisors Dolson, Lau—2.

Charter amendment (third draft) refused submission by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi—5.

Noes: Supervisors Hutch, Milk, Silver, White—4.

Absent: Supervisors Dolson, Lau—2.

Supervisor Kopp, seconded by Supervisor Pelosi, moved to rescind the preceding vote.

No objection and motion carried.

Charter amendment (first draft) refused submission by the following vote:

Ayes: Supervisors Hutch, Milk, Molinari, White—4.

Noes: Supervisors Feinstein, Gonzales, Kopp, Pelosi, Silver—5.

Absent: Supervisors Dolson, Lau—2.

Charter amendment (third draft) ordered submitted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver—7.

Noes: Supervisors Milk, White—2.

Absent: Supervisors Dolson, Lau—2.

Subsequently, Supervisor White, seconded by Supervisor Hutch, moved to rescind the vote by the subject Charter amendment was ordered submitted.

Motion to rescind the vote refused adoption by the following vote:

Ayes: Supervisors Hutch, Milk, White—3.

Noes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi, Silver—6.

Absent: Supervisors Dolson, Lau—2.

Sixth Draft Ordered Submitted

Charter amendment ((fourth draft)) *sixth* draft amending and adding various sections relating to the reorganization of Public Utilities Commission, and creating a Transportation Commission. (Supervisors Molinari, White)

File 256-78

(Amends Sections 3.510, 3.521, 3.583, 3.590, 3.591, 3.592, 3.593, 3.594, 3.596, 6.407, 7.402, 7.403 and 8.300;

Repeals Section 3.595;

Adds Part Twenty-one, Sections 3.695, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.697 and 3.698 to Chapter Five, Article III.)

(July 31, 1978—Consideration continued to August 7, 1978 with pending Amendment of the Whole (fifth draft).)

Supervisor Silver, seconded by Supervisor White, moved adoption of fifth draft.

Motion adopting fifth draft adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Milk, Molinari, Silver, White—7.

Noes: Supervisors Kopp, Pelosi—2.

Absent: Supervisors Dolson, Lau—2.

Supervisor Pelosi, seconded by Supervisor White, moved to amend, as follows:

Page 9, line 1

SUBSTITUTE "five" for "seven";

Page 9, line 2

DELETE "The chief administrative officer and the director of transportation, (or their designated deputies,) shall be members ex-officio.";

Page 9, line 13

DELETE "Ex-officio members of the commission shall serve as such without compensation.";

Page 9, line 14

After "compensation of" DELETE "appointive";

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Pelosi, White—5.

Noes: Supervisors Gonzales, Milk, Molinari, Silver—4.

Absent: Supervisors Dolson, Lau—2.

Supervisor Milk, seconded by Supervisor Kopp, moved to amend, as follows:

Page 36, second paragraph

DELETE entirely.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Kopp, Milk—2.

Noes: Supervisors Feinstein, Gonzales, Hutch, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Dolson, Lau—2.

Supervisor Molinari, seconded by Supervisor White, moved to amend, as follows:

Page 16, line 9

After "of this charter," ADD "and pursuant to the budgetary and fiscal provisions of this charter.";

Page 29, line 10

Page 29, line 22

After "charter" ADD ", and pursuant to the budgetary and fiscal provisions of this charter."

Motion to amend adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent Supervisors Dolson, Lau—2.

Charter amendment (sixth draft) ordered submitted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Lau—2.

Fourth Draft Ordered Submitted

Charter amendment ((third draft)) *fourth draft* amending Sections 3.510 and 3.405 thereof to provide that the office of Tax Collector be consolidated with the office of Treasurer; restructuring the Department of Finance and Records; and deleting conflicting language. (Supervisor Kopp)

File 305-78

Supervisor Milk, seconded by Supervisor Silver, moved to amend, as follows:

Page 2, line 6

After "administered by" ADD "a director of governmental services who shall be appointed by";

Page 2, line 8

After "officer" ADD "and hold office at his pleasure."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Milk, Molinari, Silver, White—4.

Noes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Pelosi—5.

Absent: Supervisors Dolson, Lau—2.

Supervisor Milk, seconded by Supervisor Hutch, moved to amend, as follows:

Page 2, line 6

After "administered by" ADD "a director of finance and records who shall be appointed by";

Page 2, line 8

After "officer" ADD "and hold office at his pleasure."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Hutch, Milk, Silver, White—4.

Noes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi—5.

Absent: Supervisors Dolson, Lau—2.

Subsequently, Supervisor Milk, seconded by Supervisor Silver, moved to rescind the preceding vote.

Motion to rescind the preceding vote refused adoption by the following vote:

Ayes: Supervisors Milk, Silver, White—3.

Noes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi—6.

Absent: Supervisors Dolson, Lau—2.

Supervisor Molinari, seconded by Supervisor White, moved to combine File 306-78, previously ordered submitted, herewith.

No objection and motion carried.

Ordered submitted (fourth draft) by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Adopted

Resolution requesting termination of Social Security Agreement between City and County and the State of California and directing the Bureau of the Budget to conduct appropriate studies in order to determine the advisability of City and County's ultimate termination.

File 13-78-15, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

(Subsequently, the subject legislation was returned disapproved and vetoed by his Honor, the Mayor.)

The following called out of Legislative and Personnel Committee by Supervisor Silver, heretofore considered, was taken up:

Refused Submission

Charter amendment (first draft) amending various sections relating to Civil Service employment rules and regulations, imposing additional rule-making authority in Civil Service Commission, subject to approval by the Board of Supervisors. (Supervisor Silver)

File 277-78-1

(Amends Sections 3.661, 6.405, 8.321, 8.322, 8.323, 8.324, 8.326, 8.328, 8.329, 8.330, 8.331, 8.332, 8.333, 8.340, 8.341, 8.342, 8.350, 8.351, 8.360, 8.361, 8.363, 8.400 and 8.430.)

Supervisor Silver, seconded by Supervisor Milk, moved to order submitted.

Refused submission by the following vote:

Ayes: Supervisors Gonzales, Milk, Silver—3.

Noes: Supervisors Feinstein, Hutch, Kopp, Molinari, Pelosi, White—6.

Absent: Supervisors Dolson, Lau—2.

Chairman Pro Tempore

At the request of President Feinstein, Supervisor Pelosi assumed the Chair Pro Tempore.

Consideration Continued

The following called out of Legislative and Personnel Committee by Supervisors Feinstein and Kopp, heretofore considered, was taken up:

Charter amendment (second draft) amending Section 8.326 thereof, providing for combined promotive and entrance eligible lists and giving credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained. (Supervisors Molinari, Feinstein, Kopp)

File 283-78

Supervisor Kopp, seconded by Supervisor Silver, moved to order submitted.

Supervisor Silver, seconded by Supervisor Milk, moved to amend as follows:

Page 1, first line of Section 8.326

DELETE "Except as specifically provided for" and SUBSTITUTE "Notwithstanding any other provisions."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Milk, Silver—2.

Noes: Supervisors Gonzales, Hutch, Kopp, Molinari, Pelosi, White—6.

Absent: Supervisors Dolson, Feinstein, Lau—3.

Refused submission by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Pelosi, Silver—5.

Noes: Supervisors Hutch, Milk, Molinari, White—4.

Absent: Supervisors Dolson, Lau—2.

Supervisor Kopp, seconded by Supervisor Feinstein, moved to rescind the preceding vote.

Motion to rescind the preceding vote adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Pelosi, Silver—5.

Noes: Supervisors Hutch, Milk, Molinari, White—4.

Absent Supervisors Dolson, Lau—2.

Supervisor Gonzales, seconded by Supervisor Feinstein, moved to continue consideration to August 14, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Pelosi, Silver—5.

Noes: Supervisors Hutch, Milk, Molinari, White—4.

Absent Supervisors Dolson, Lau—2.

Tabled

The following called out of Legislative and Personnel Committee by Supervisor Kopp, heretofore considered, was taken up:

Charter amendment (first draft) amending Section 8.330 thereof pertaining to minimum duration of eligible lists, to provide for addition of successful candidates to existing eligible lists from standardized examinations held on a continuing basis. (Supervisors Molinari, Feinstein, Kopp)

File 284-78

Supervisor Kopp, seconded by Supervisor Molinari, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Dolson, Lau—2.

Thereupon President Feinstein resumed the Chair.

Rereferred to Committee

The following called out of Legislative and Personnel Committee was taken up:

Charter amendment (first draft) providing that temporary employees and employees hired under the Comprehensive Employment and Training Act shall have the right to take Civil Service examinations within a specified period of time. (Supervisor Hutch)

File 279-78

(Adds Section 8.321-1.)

Supervisor Hutch presented an Amendment of the Whole (second draft) and, seconded by Supervisor White, moved adoption.

Amendment of the Whole (second draft) refused adoption by the following vote:

Ayes: Supervisors Hutch, Milk, White—3.

Noes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi, Silver—6.

Absent: Supervisors Dolson, Lau—2.

Supervisor Milk, seconded by Supervisor Hutch, moved to continue consideration to August 14, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Hutch, Milk, White—3.

Noes: Supervisors Feinstein, Gonzales, Kopp, Molinari, Pelosi, Silver—6.

Absent: Supervisors Dolson, Lau—2.

Supervisor Molinari, seconded by Supervisor Milk, moved to rerefer to Committee.

No objection and motion carried.

Tabled

The following called out of Legislative and Personnel Committee by Supervisor Kopp, heretofore considered, was taken up:

Charter amendment (second draft) creating a transit commission; providing for effective date. (Supervisors Kopp, Pelosi, Milk)

File 142-78

(Amends Sections 3.510, 3.521, 3.524, 3.527, 3.529, 3.538, 3.591, 3.592, 3.596, 3.599, 6.200, 6.205, 8.300 and 8.450;

Repeals Section 3.595;

Adds Sections 3.695, 3.695-1, 3.696, 3.696-1, 3.696-2, 3.696-3, 3.696-4, 3.696-5, 3.696-6, 3.696-7 and 3.698.)

Supervisor Pelosi, seconded by Supervisor Milk, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Lau—2.

Adopted

The following recommendation of Finance Committee, heretofore considered and temporarily postponed, was taken up:

Resolution authorizing General Manager of Public Utilities to apply for and accept Transportation Development Act Funds from Metropolitan Transportation Commission to prepare Environmental Impact report for modification of Municipal Railway fares.

File 162-78-6, Resolution No. 660-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver, White—8.

No: Supervisor Milk—1.

Absent: Supervisors Dolson, Lau—2.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Mozella Burton (Supervisor Hutch)
Bernice Koblick (Supervisor Kopp)
John F. McCloskey (Supervisor Kopp)
Margaret A. McCullough (Supervisor Kopp)
Ann Newman (Supervisor Kopp)
Josephine B. O'Leary (Supervisor Kopp)
Pope Paul VI (Supervisor Kopp for all members)
Lou Etta Richardson (Supervisor Hutch)
James R. Robertson (Supervisor Hutch)
Ed Robinson (Supervisor Dolson)
David Fred Scolari (Supervisors Kopp, Pelosi, Molinari)
Joseph Oliver Tobin (Supervisors Kopp, Pelosi)
Pietro Trevisan (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 1:50 a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 16, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 14, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, August 14, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, August 14, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Milk, Pelosi, Silver, White—9.

Absent: Supervisors Lau, Molinari—2.

Quorum present.

President Feinstein presiding.

(Supervisor Lau noted present at 2:15 p.m.)

(Supervisor Molinari noted present at 2:16 p.m.)

Presentation of Engrossed Resolution

President Feinstein presented an engrossed resolution to James J. Stark, Esq., former Deputy City Attorney, who had served the Board faithfully and well prior to his retirement on July 1, 1978.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of February 27 and March 6, 1978 were considered read and approved.

COMMUNICATION

The Clerk presented a communication from his Honor, the Mayor, returning disapproved and vetoed the following:

Resolution urging Mayor to amend Proclamation of Emergency to permit, if funds are legally available, payment of prevailing rates of compensation for 1978-79.

File 100-78-19

Supervisor Gonzales, seconded by Supervisor Hutch, moved to reconsider the Mayor's veto.

No objection and motion carried.

Rereferred to Committee

Supervisor Gonzales, seconded by Supervisor Milk, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, White—6.

Noes: Supervisors Dolson, Feinstein, Kopp, Pelosi, Silver—5.

Request Granted

Supervisors Molinari and Gonzales requested that letter be directed to the Mayor re the above, pointing out that the Board did not suggest that he implement salary standardization in violation of State legislation, but that the Board urged him to use his good offices with the Governor and leadership of the Legislature in having said ban lifted.

No objection and Clerk directed to comply.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Hearing of appeal from decision of City Planning Commission approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor.

File 93-78-5

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to August 21, 1978.

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7983, approving conditional use of property at 815 Buena Vista Avenue West, to permit a

Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor; certifying review of negative declaration and concurring in findings of Environmental Impact Officer.

File 93-78-5, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, consideration was continued to August 21, 1978.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$58,000, Parking Authority, contractual services, for design treatment of various neighborhood shopping districts.

File 101-77-263, Ordinance No. 380-78

Finally passed.

Ordinance appropriating \$2,500, Parking Authority, contractual services, feasibility study of parking facility on site of George Peabody School. (Supervisor Kopp)

File 101-77-268, Ordinance No. 385-78

Finally passed.

Ordinance authorizing settlement of litigation of Ora Seay against City and County by payment of \$350.

File 45-78-32, Ordinance No. 387-78

(Superior Court Action No. 702-240.)

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-34, Ordinance No. 388-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 659 797	Guardaman Duggal	\$ 350
703 740	Stella Rallis	1,500
708 559	Linda Grimes	15,000)

Finally passed.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance amending Administrative Code pertaining to submission of supplemental budget requests and filing dates of budget estimates; providing for termination and effective dates.

File 118-76-4.1, Ordinance No. 390-78

(Amends Sections 3.4 and 3.17.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance authorizing settlement of litigation of Pacific Mechanical Constructors, Inc., against City and County by payment of \$82,000.

File 45-78-31.1, Ordinance No. 386-78

(Superior Court Action No. 681-425.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code to authorize use of Special Recreation and Park Concession Fund monies for resurfacing of Candlestick Park. (Supervisor White)

File 325-78, Ordinance No. 393-78

(Amends Section 10.178.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Gonzales—1.

Refused Passage for Second Reading

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance authorizing settlement of consolidated litigation of United States against City and County and Officers for Justice against Civil Service Commission, in accordance with substance of terms and conditions of consent decree providing for hiring and promotion relief in Police Department, and for monetary relief; authorizing City Attorney to execute same.

File 45-78-14.1, Ordinance No.

(USDC No. C-77-2884 RFP and USDC No. C-73-0657 RFP respectively.)

Supervisor Milk, seconded by Supervisor Silver, moved adoption.

Supervisor Milk, seconded by Supervisor Silver, moved to re-refer to Committee.

Motion to rerefer refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Milk, Silver—4.

Noes: Supervisors Dolson, Feinstein, Hutch, Kopp, Molinari, Pelosi, White—7.

Ordinance refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Ordinance appropriating \$2,635,000, Controller, judgments and claims for proposed settlement of Officers for Justice, et al. suit against City and County.

File 101-78-6, Ordinance No.

Supervisor Milk, seconded by Supervisor White, moved passage for second reading.

Supervisor Milk, seconded by Supervisor Silver, moved to table.

Motion to table refused adoption by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Ordinance refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Feinstein, Kopp, Molinari, Pelosi, White—6.

Adopted

Resolution authorizing Chief of Police to apply for, accept and administer funds from United States Department of Justice, Law Enforcement Assistance Administration, for project entitled "Integrated Criminal Apprehension Program (ICAP) Police Component of Comprehensive Career Criminal Program."

File 151-78-4, Resolution No. 669-78

Supervisor Milk, seconded by Supervisor White, moved adoption.

Supervisor Dolson, seconded by Supervisor Hutch, moved to continue consideration to August 21, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch—3.

Noes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Dolson, Kopp—2.

Request Granted

Supervisor Feinstein requested that letter be directed to Deputy Chief D'Amicis, re the foregoing, asking that he make available to the Board a confidential Rand report after second year of the program has been completed.

Finally Passed

Ordinance appropriating \$868,000, Recreation and Park Department, for turf replacement at Candlestick Park.

File 101-78-8, Ordinance No. 389-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Gonzales—1.

Finally Passed

The following recommendations of Governmental Services Committee, heretofore considered, were taken up:

Ordinance amending Building Code pertaining to cancellation of application for permits. (Supervisor Kopp)

File 309-77, Ordinance No. 391-78

(Amends Section 301.C.3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Building Code pertaining to application for permits. (Supervisor Kopp)

File 310-77, Ordinance No. 392-78

(Amends Section 301.C.4.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordered Submitted

Combined with File 322-78

The following, called out of Legislative and Personnel Committee by Supervisors Feinstein, Kopp, heretofore considered, was taken up:

Charter amendment (second draft) amending Section 8.326 thereof providing for combined promotive and entrance eligible lists and giving credit to successful City and County permanent employees for satisfactory City and County service after a passing mark has been attained. (Supervisors Molinari, Feinstein, Kopp)

File 283-78

Supervisor Kopp, seconded by Supervisor Lau, moved to order submitted.

Ordered submitted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Kopp, Lau, Pelosi, Silver—6.

Noes: Supervisors Dolson, Hutch, Milk, Molinari, White—5.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to suspend the rules in order to permit submission of subject Charter amendment to be transmitted to the registrar for inclusion on the November, 1978 ballot.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—7.

Noes: Supervisors Dolson, Milk, Molinari, White—4.

Supervisor Molinari, seconded by Supervisor Gonzales, moved to combine subject file with File 322-78, heretofore ordered submitted.

Motion to combine adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, consideration was continued to August 21, 1978.

Refused Submission

The following, called out of Legislative and Personnel Committee by Supervisor Kopp, heretofore considered, was taken up:

Charter amendment (first draft) pertaining to hearing and determination by hearing officer of applications for disability leave, disability retirement or death allowance. (Supervisor Kopp)

File 224-78

Supervisor Kopp, seconded by Supervisor Pelosi, moved to order submitted.

Refused submission by the following vote:

Ayes: Supervisors Gonzales, Kopp—2.

Noes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

NEW BUSINESS

Question Divided

The following recommendations of State and National Affairs Committee were taken up:

Resolution recommending enactment of various bills pending before the State Legislature relating to health planning and cost control.

File 12-78-33, Resolution No.

(AB 3419—Abolishes present California Health Facilities Commission consisting of 15 members, including 7 members having various prescribed qualifications and 8 public members, and establishes instead a new commission consisting of 5 public members having prescribed qualifications.

AB 3420—Permits California Health Facilities Commission to undertake studies with the advice, rather than the approval, of the Advisory Council.

AB 3421—Increases per diem from \$100 to \$150 for members of California Health Facilities Commission; requires commission to establish or designate a uniform budgeting system to be used by hospitals and health facilities which are components of a comprehensive group practice prepayment health care service plan.

SB 1881—Establishes a Health Resources Appeals Board, composed of 3 members who are consumers of health services relating to applications for certificates of need for health facility projects in lieu of present Advisory Health Council.

SB 1882—Revises State health planning law and abolishes Advisory Health Council transferring certain of its functions as prescribed to a Statewide Health Coordinating Council which the bill would create.

SB 1903—Requires California Health Facilities Commission to be responsible for establishing an aggregate annual expenditure estimate covering health facilities in the State

and to be responsible for developing and establishing standards of effectiveness for health facilities.)

Supervisor Kopp moved to sever SB 1881.

Consideration Continued

The following recommendations of State and National Affairs Committee were taken up:

Resolution recommending enactment of various bills pending before the State Legislature relating to health planning and cost control.

File 12-78-33, Resolution No.

(AB 3419—Abolishes present California Health Facilities Commission consisting of 15 members, including 7 members having various prescribed qualifications and 8 public members, and establishes instead a new commission consisting of 5 public members having prescribed qualifications.

AB 3420—Permits California Health Facilities Commission to undertake studies with the advice, rather than the approval of the Advisory Council.

AB 3421—Increases per diem from \$100 to \$150 for members of California Health Facilities Commission; requires commission to establish or designate a uniform budgeting system to be used by hospitals and health facilities which are components of a comprehensive group practice prepayment health care service plan.

SB 1882—Revises State health planning law and abolishes Advisory Health Council transferring certain of its functions as prescribed to a Statewide Health Coordinating Council which the bill would create.

SB 1903—Requires California Health Facilities Commission to be responsible for establishing an aggregate annual expenditure estimate covering health facilities in the State and to be responsible for developing and establishing standards of effectiveness for health facilities.)

Supervisor Hutch, seconded by Supervisor Gonzales, moved to continue consideration to August 21, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution recommending enactment of SB 1881, establishing Health Resources Appeals Board.

File 12-78-33.1, Resolution No.

Supervisor Hutch, seconded by Supervisor Gonzales, moved to continue consideration to August 21, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted**Resolution opposing enactment of SB 1934 which defines specific approaches to San Mateo-Hayward Bridges, unless amended to provide funds for approaches from the State Highway Trust Fund.**

File 12-78-41, Resolution No. 668-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Adopted

The following from State and National Affairs Committee without recommendation was taken up:

Resolution urging passage of SJR 46 which urges Federal government not to close the Presidio of San Francisco or Letterman Army Hospital. (Supervisors Feinstein, Kopp)

File 12-78-31, Resolution No. 670-78

Supervisor Kopp, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Molinari, Pelosi, White—8.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisor Kopp—1.

Adopted as Amended

The following recommendation of Legislative and Personnel Committee was taken up:

Resolution calling a special election for the purpose of choosing Charter Commissioners for revision of City and County Charter; specifying measures to be placed on ballot; consolidating special election with General Election to be held on November 7, 1978. (Supervisors Molinari, Milk)

File 258-78, Resolution No. 677-78

Supervisor Silver, seconded by Supervisor Pelosi, moved to amend by deleting lines 15 through 17.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Noes: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Adopted

Supervisor Gonzales, seconded by Supervisor Pelosi, moved that the voters' handbook reflect the vote of Board on this item, and that Registrar of Voters be so advised.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Request Granted

Supervisor Kopp requested that letter be directed to Registrar of Voters, asking for an estimate of cost of printing and mailing Charter revision material.

No objection and Clerk directed to comply.

Adopted

Supervisor Pelosi, seconded by Supervisor Milk, moved that the voters' handbook contain a statement to the effect that by virtue of the vote of the people it is mandatory that subject measure appear on ballot, and that Registrar of Voters be so advised.

Taken Up Out of Order

There being no objection, on motion of Supervisor Molinari, seconded by Supervisor White, the rules were suspended in order to proceed to Supervisor Molinari's name on Roll Call.

Referred to Committee

Resolution urging the Legislature to approve and the Governor to sign AB 79, which would require each Charter Commission established in a city and county to complete their work within two years.

Supervisors Molinari, Milk and Silver presented:

File 12-78-45, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved immediate adoption.

There being objection, the measure was referred to State and National Affairs Committee.

President Pro Tempore

At the request of President Feinstein, Supervisor Gonzales assumed the Chair Pro Tempore.

Consideration Continued

The following recommendations of Community Services Committee were taken up:

Resolution affirming commitment of Board of Supervisors to principles of affirmative action both in private and public employment and in higher education. (Supervisor Silver)

File 179-78, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was continued to August 21, 1978.

Resolution declaring intention to maintain and expand childcare services in the City and County. (Supervisor Silver)

File 335-78, Resolution No.

Supervisor Feinstein moved to table.

Motion died for want of a second.

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Feinstein, consideration was continued to September 5, 1978.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code pertaining to operation of

bicycles and motor scooters; prohibiting bicycle riding in Broadway Tunnel.

File 431-77-2, Ordinance No.

(Repeals Section 95;

Amends Section 96;

Adds Section 96.1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Thereupon, President Feinstein resumed the Chair.

Adopted**Resolution designating certain intersections as STOP intersections.**

File 18-78-53, Resolution No. 671-78

33rd Avenue and Rivera Street, northwest and southeast corners, stopping north- and southbound 33rd Avenue traffic;

Anza Street and 29th Avenue, northeast and southwest corners, stopping east- and westbound Anza Street traffic;

28th Avenue and Anza Street, northwest and southeast corners, stopping north- and southbound 28th Avenue traffic;

Pacheco Street and 15th Avenue, southwest corner, stopping eastbound Pacheco Street traffic;

18th Avenue and Santiago Street, northwest and southeast corners, stopping north- and southbound 18th Avenue traffic, creating a four-way Stop;

Alma and Cole Streets, northeast and southwest corners, stopping east- and westbound Alma Street traffic;

Grattan and Cole Streets, northeast and southwest corners, stopping east- and westbound Grattan Street traffic;

Page and Ashbury Streets, northeast and southwest corners, stopping east- and westbound Page Street traffic, creating a four-way Stop;

Delano and Niagara Avenues, northwest and southeast corners, stopping north- and southbound Delano Avenue traffic;

London Street and Italy Avenue, northwest corner, stopping southbound London Street traffic;

Silver and Craut Avenues, northeast and southwest corners,

stopping east- and westbound Silver Avenue traffic, stopping all directions of traffic;

Congdon and Maynard Streets, northwest and southeast corners, stopping north- and southbound Congdon Street traffic, creating a four-way Stop;

Noe and 22nd Streets, northwest and southeast corners, stopping north- and southbound Noe Street traffic, creating a four-way Stop;

Noe and Jersey Streets, northwest and southeast corners, stopping north- and southbound Noe Street traffic, creating a four-way Stop;

18th and Noe Streets, northeast and southwest corners, stopping east- and westbound 18th Street traffic, creating a four-way Stop.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving extension of time limit for parking in green curb zone fronting 2600 Franklin Street.

File 19-78-28, Resolution No. 672-78

(Extends regulation from 8:00 a.m. through 6:00 p.m. to be in effect to 9:00 p.m., Monday through Saturday.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-78-30, Resolution No. 673-78

Parking Restricted, 2 hours, 7 A.M. to 6 P.M.:

DeLong Street, both sides, between Shakespeare and Crystal Streets.

Parking Meter Area 2—Extend; and

Parking Restricted, 1 hour, 7 A.M. to 6 P.M.:

Ocean Avenue, south side, between Harold and Lee Avenues.

Stopping Prohibited (Tow-Away) At All Times:

Grant Avenue, east side, from Post Street to a point approximately 50 feet southerly:

Stopping Prohibited (Tow-Away) 4 P.M. to 6 P.M.:

Fillmore Street, west side, between Lombard and Chestnut Streets.

Rescinding

Rescinding:

Stopping Prohibited (Tow-Away) 7 A.M. to 6 P.M.:

Grant Avenue, east side, from Post Street to a point approximately 50 feet southerly.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution enacting traffic regulations, various streets.

File 20-78-38, Resolution No.

One Way Street:

19th Street, between Seward and Yukon Streets, westbound.

Left Turn Prohibited, 7 A.M. to 9 A.M. and 4 P.M. to 6 P.M.:

Judah Street, east- and westbound traffic, at 10th, 11th, 14th, 17th and 18th Avenues;

Rescinding:

Left Turn Prohibited:

Judah Street, east- and westbound traffic, at 10th, 11th, 14th, 17th and 18th Avenues.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution establishing Residential Permit Parking Area "D" in Glen Park area, setting boundaries therefor and applicable time limitations.

File 40-78-8, Resolution No. 674-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Question Divided**Resolution authorizing temporary closing of portions of various streets, various times.**

File 42-78-76, Resolution No.

Pierce Street between Toledo Way and Chestnut Street, September 16, 1978, from 7 a.m. to 2 p.m., for the Lions Club of the Marina and Marina Merchants Association pancake

- breakfast fund raiser for Senior Citizen's Project;
South Park Street between Second and Third Streets, August 25, 1978, from 6 p.m. to midnight, and August 26, 1978, from 9 a.m. to midnight, for the South Park Community Development Association Annual South Park Street Fair;
Adler Alley between Grant and Columbus Avenues, August 19, 1978, from 5 p.m. to 10 p.m., for a public performance by the Performance Foundation;
Pierce Street between O'Farrell and Ellis Streets, September 23, 1978, from 9 a.m. to 5 p.m., for the Western Addition Advisory Committee of The American Cancer Society Health Fair;
Pioche Street between Harvard and Oxford Streets, August 21 through August 25, 1978, from 9 a.m. to 1 p.m., for the Portola Baptist Church Children's Recreation Program;
Leidesdorff Street between Clay and Commercial Streets, August 26, 1978, from 3 p.m. to 8 p.m., for a Shriners Hospital benefit;
Harrison Street between 19th and 20th Streets, August 27, 1978, from 6 a.m. to 8 p.m., for the Mission Youth Project Street Fair;
Palmetto Avenue between Victoria and Head Streets, September 2, 1978, from 10 a.m. to 5 p.m., for the Safe-Concerned Citizens of Southern Merced Heights block party;
Larkin Street between Broadway and Vallejo Streets, September 10, 1978, from 8 a.m. to 8 p.m., for the Fellowship Church Street Fair;
Revere Avenue between Third and Lane Streets, September 9, 1978, from 11 a.m. to 5 p.m., for a Project SAFE Open House;

Supervisor Kopp moved to divide the question with respect to the closing of Pierce Street, between Toledo Way and Chestnut Street.

Adopted as Amended

Resolution authorizing temporary closing of portions of various streets, various times.

File 42-78-76, Resolution No. 675-78

- South Park Street between Second and Third Streets, August 25, 1978, from 6 p.m. to midnight, and August 26, 1978, from 9 a.m. to midnight, for the South Park Community Development Association Annual South Park Street Fair;
Adler Alley between Grant and Columbus Avenues, August 19, 1978, from 5 p.m. to 10 p.m., for a public performance by the Performance Foundation;

Pierce Street between O'Farrell and Ellis Streets, September 23, 1978, from 9 a.m. to 5 p.m., for the Western Addition Advisory Committee of The American Cancer Society Health Fair;

Pioche Street between Harvard and Oxford Streets, August 21 through August 25, 1978, from 9 a.m. to 1 p.m., for the Portola Baptist Church Children's Recreation Program;

Leidesdorff Street between Clay and Commercial Streets, August 26, 1978, from 3 p.m. to 8 p.m., for a Shriners Hospital benefit;

Harrison Street between 19th and 20th Streets, August 27, 1978, from 6 a.m. to 8 p.m., for the Mission Youth Project Street Fair;

Palmetto Avenue between Victoria and Head Streets, September 2, 1978, from 10 a.m. to 5 p.m., for the Safe-Concerned Citizens of Southern Merced Heights block party;

Larkin Street between Broadway and Vallejo Streets, September 10, 1978, from 8 a.m. to 8 p.m., for the Fellowship Church Street Fair;

Revere Avenue between Third and Lane Streets, September 9, 1978, from 11 a.m. to 5 p.m., for a Project SAFE Open House;

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution authorizing temporary closing of Pierce Street, between Toledo Way and Chestnut Street, September 16, 1978, from 7:00 a.m. to 2:00 p.m., for Lions' Club of the Marina and Marina Merchants Association pancake breakfast fund raiser for Senior Citizens' Project.

File No. 42-78-76.1, Resolution No. 676-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Feinstein—1.

Finally Passed

The following from the Emergency Calendar was taken up:

Ordinance authorizing the Director of Public Works to take necessary measures to protect the lives and property of the citizens of San Francisco by removing loose rocks above

Sansome Street between Union and Filbert Streets, grading the slope to a stable condition, and reconstructing the damaged rock barrier; an emergency measure.

File 357-78, Ordinance No. 384-78

Supervisor Molinari, seconded by Supervisor Milk, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Philip S. Boone, Trustee, War Memorial, August 4-20; Douglas J. Engmann, member, Board of Permit Appeals, August 31-September 26; Joseph Freitas, Jr., District Attorney, August 5-9; John F. Henning, Jr., member, Public Utilities Commission, August 8-10; Supervisor John L. Molinari, August 16; Toby Rosenblatt, President, City Planning Commission, August 11-22; Donna Solomon, member, Human Rights Commission, August 31-September 17, 1978; with permission to leave the State.

File 1-78, Resolution No. 644-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Referred to Committee

Request that hearing be held to consider installation of "No Left Turn" sign for eastbound traffic on Duboce Avenue at Scott Street.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Milk requested that letter be directed to Department

of Public Works, asking that the department make a study of the intersection of Divisadero, Castro and Waller Streets, with a view to reducing accidents and easing traffic flow.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Municipal Railway, asking that they study the feasibility of selling special short-term fast passes for tourists for cable cars only.

No objection and Clerk directed to comply.

Supervisor Milk requested that letters be directed to Director of Public Works and General Manager, Recreation and Park Department, asking that they initiate efforts to repair the City's fountains and restore them to use.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to draft for his introduction Charter amendment to exempt from jurisdiction of the Purchaser all purchases by the Municipal Railway, and to establish a separate purchasing office in the Municipal Railway.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to the Mayor, asking that he appoint a special citizens' committee to look into alternate uses of closed school buildings.

No objection and Clerk directed to comply.

Referred to Committee

Resolution ratifying Memoranda of Understanding and Letters of Understanding.

Supervisor Molinari presented:

File 106-78-4, Resolution No.

Referred to Legislative and Personnel Committee, to be calendared for meeting of Thursday, August 17, 1978.

Referred to Committee

Request that hearing be held to consider monthly rates paid to police officers and firefighters in all cities of 350,000 population or over in the State of California, preliminary to fixing rates of compensation for fiscal year 1978-79.

Supervisor Molinari presented:

File 105-78

Referred to Legislative and Personnel Committee, to be calendared for special meeting of Thursday, August 17, 1978.

Request that hearing be held to consider wage schedules for platform employees, coach and bus operators and trainees of Municipal Railway; and conditions and benefits of employment which may be fixed by Board of Supervisors for fiscal year 1978-79.

Supervisor Molinari presented:

File 104-78

Referred to Legislative and Personnel Committee, to be calendared for special meeting of Thursday, August 17, 1978.

Request Granted

Supervisor Molinari requested that City Attorney be asked to prepare amendment to Section 33(b) of Traffic Code, Parking Temporarily Prohibited or Restricted in Certain Cases, to transfer jurisdiction therefor from Police Department to Board of Supervisors; and that such legislation, when received, be referred to Committee.

No objection and Clerk directed to comply.

Supervisors Molinari and Feinstein requested that letter be directed to City Attorney, asking that he advise what legislation would be necessary to rescind existing Code section which currently permits double-parking of trucks in the downtown area.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Chief of Police, advising him of the Supervisor's observation that traffic enforcement is selective, pointing out the double-parking by trucks, ticketing of some cars and not others, etc.

No objection and Clerk directed to comply.

Referred to Committee

Resolution rescinding denial of claim for relief from delinquent property tax penalty on Block 2141, Lots 7 and 7-A, owned by Congregation Ner Tamid; approving said claim.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 118-78-108.1, Resolution No.

Referred to Finance Committee.

Request that hearing be held to consider request for tem-

porary closing of 47th Avenue, between Kirkham and Lawton Streets, September 17, 1978, between 1:30 and 6:00 p.m., for a SAFE Block Club Street Party.

Supervisor Pelosi presented:

File 42-78-81

Referred to Fire, Safety and Police Committee.

Ordinance adding Section 10.170-3 to Administrative Code, providing limitations upon expenditure of grant funds.

Supervisor Pelosi presented:

File 362-78, Ordinance No.

Referred to Finance Committee.

Ordinance amending Administrative Code, establishing Child Development Office, prescribing duties and powers thereof; and authorizing office to take necessary actions to promote and increase availability of low-cost, quality childcare in the City and County.

Supervisor Pelosi presented:

File 361-78, Ordinance No.

Referred to Community Services Committee.

Resolution authorizing immediate filling of vacated position of 4122 Managing Director, War Memorial.

Supervisor Pelosi presented:

File 31-78-21, Resolution No.

Referred to Finance Committee.

Adopted

Resolution endorsing in principle submission of application by City and County to Joint Arrangements sponsored by Department of Housing and Urban Development and National Endowment for the Arts Livable Cities Program, to study the Central Permit Bureau, Department of Public Works, and other related City agencies.

Supervisor Pelosi presented and, seconded by Supervisor Lau, moved immediate adoption.

File 366-78, Resolution No. 667-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Hutch, Kopp—2.

Request Granted

Supervisors Silver, Feinstein, Gonzales and Milk requested that letter be directed to Housing Authority, requesting that they reconsider any travel at this time, given the revelations of alleged misappropriation of funds, reminding them that the City and County has pulled out of all organizations, including those to which the Housing Authority membership or employees might be traveling (to NAHRO Task Force on Housing and Welfare Reform in Washington, D.C., and to Annual Conference of National Tenant Organizations in Atlanta, Georgia).

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Fulton Street, between Webster and Buchanan Streets, August 27, 1978, from 10:00 a.m. to 7:00 p.m., for a festival.

Supervisor White presented and, seconded by Supervisor Milk, moved immediate adoption.

File 42-78-78, Resolution No. 649-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Supervisor Dolson, seconded by Supervisor Hutch, moved that letters be directed to members of California delegation in Washington, D.C., urging passage of HR 11986, the Anderson Noise Bill, which would require replacement of engines by 1985.

No objection and motion carried.

Referred to Committee

Resolution memorializing State Legislature to enact legislation which would allow publicly-employed registered nurses to receive salary increases required for parity with private hospital nurses.

Supervisor Feinstein presented and, seconded by Supervisor Gonzales, moved immediate adoption.

File 12-78-44, Resolution No.

There being objection, the measure was referred to State and National Affairs Committee.

Ordinance amending Section 676 of Police Code, authorizing citizens to remove illegally posted signs.

Supervisor Feinstein presented:

File 364-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Ordinance amending Section 146 of City Planning Code to eliminate exemption from required parking in any C-3 district.

Supervisor Feinstein presented:

File 363-78, Ordinance No.

Referred to Planning, Housing and Development Committee.

Ordinance amending Section 869 of Police Code, to provide for regulation of licensed peddlers.

Supervisor Feinstein presented:

File 365-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution authorizing Mayor to accept and expend additional funds from U.S. Department of Commerce and State of California for economic development purposes.

Supervisor Feinstein presented:

File 68-78-31, Resolution No.

Referred to Finance Committee.

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise, by repealing Section 2A thereof and adding Section 2A, providing for construction within franchise area, and approving a formula to be applied by the franchise in determining the feasibility of new construction; repealing Ordinance No. 76-77.

Supervisor Feinstein presented:

File 32-78-1, Ordinance No.

Referred to Urban and Consumer Affairs Committee.

Adopted

Resolution commending Mexicana Airlines on inauguration

of direct, non-stop service between Mexico City and San Francisco.

Supervisor Gonzales presented:

File 6-78-302, Resolution No. 643-78

Supervisor Gonzales, seconded by Supervisor Dolson, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Motion directing City Attorney to file suit against State of California to set aside that portion of revenue-sharing law which allegedly prohibits local governments which accept said revenue-sharing funds from using any portions thereof for purposes of granting local employees pay increases for fiscal year 1978-79.

Supervisor Gonzales presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 374-78-1

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver—6.

Noes: Supervisors Dolson, Feinstein, White—3.

Absent: Supervisors Kopp, Pelosi—2.

Scheduled for Board Calendar

Resolution approving map of Hyde Place in Assessor's Block No. 68, a condominium subdivision.

Supervisor Hutch presented:

File 58-78-19, Resolution No.

Scheduled for Board Calendar of Monday, August 21, 1978.

Referred to Committee

Resolution authorizing payments to Pacific Psychotherapy Associates for services rendered.

Supervisor Hutch presented and, seconded by Supervisor Silver, moved immediate adoption.

File 94-78-73.1, Resolution No.

There being objection, the measure was referred to Finance Committee.

Request Granted

Supervisor Hutch requested that letter be directed to Police Commission, asking that the green zone in front of 1916 McAllister Street be changed to a blue zone, at the request of owner of the property.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Recreation and Park Department, asking that review be made of green fees charged at City golf courses with a view to lowering said fees for senior citizens.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Director of Property, asking that inquiry be made as to possibility of the City leasing property at 515 Van Ness Avenue and 525 Golden Gate Avenue from the State for City offices.

No objection and Clerk directed to comply.

Referred to Committee

Resolution approving renewal contract between City and County (Department of Public Health, Community Mental Health Services, District 1 Mental Health Center) and Progress Foundation.

Supervisor Lau presented:

File 94-78-8, Resolution No.

Referred to Health and Environment Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Louise Bataille (Supervisor Molinari)
Mary Figoni (Supervisor Molinari)
Leland S. Murphy, Sr. (Supervisor Kopp)
Frank Z. Newman (Supervisor Kopp)
Sister Mary Annunciata Moreno, S.M. (Supervisor Dolson)

File 2-78

Unanimously adopted by a rising vote.

MONDAY, AUGUST 14, 1978

1013

ADJOURNMENT

There being no further business, the Board at the hour of 7:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 30, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 21, 1978—2:00 P.M.

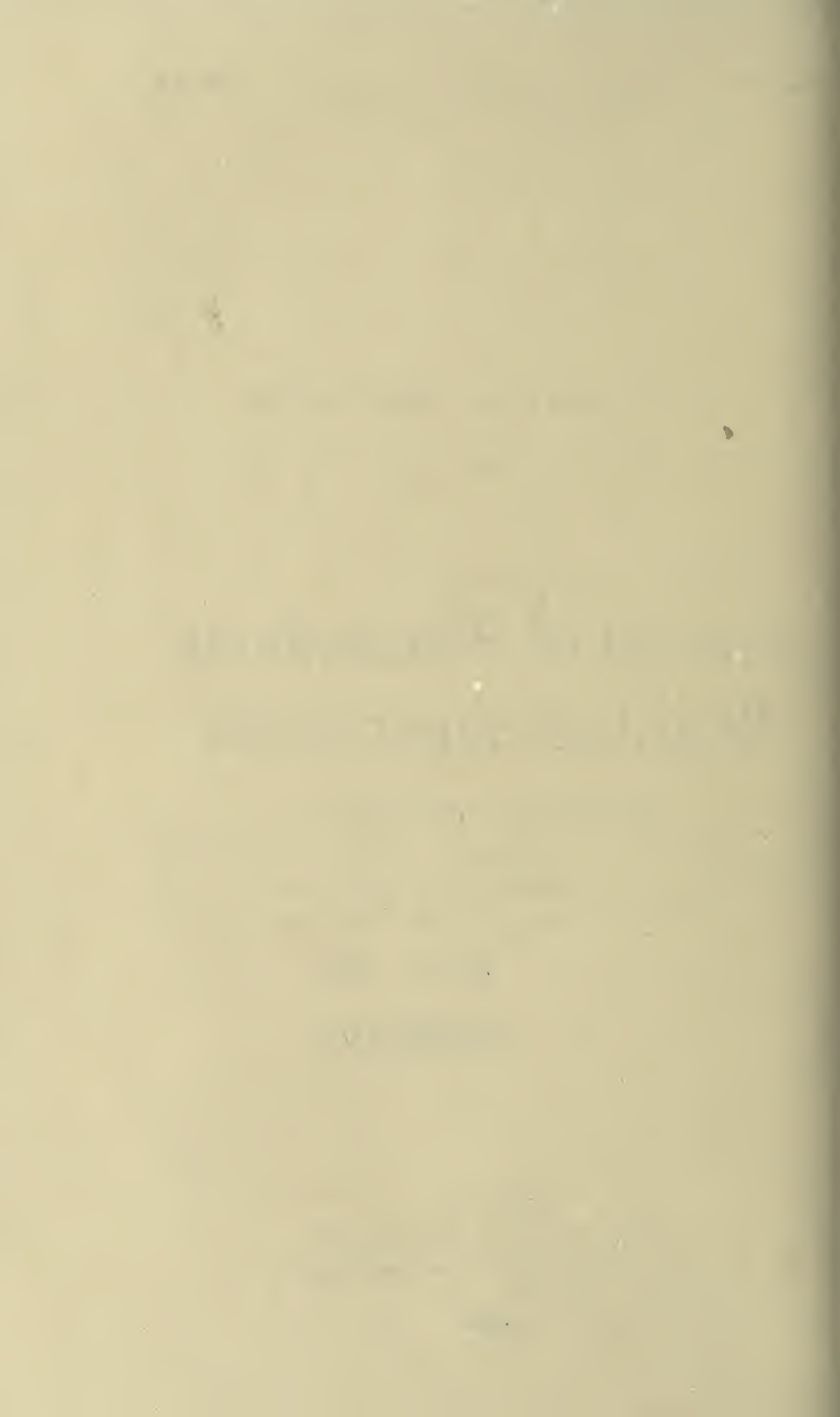
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City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, August 21, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, August 21, 1978, 2:14 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Silver—6.

Absent: Supervisors Gonzales, Kopp, Molinari, Pelosi, White—5.

Quorum present.

President Feinstein presiding.

Supervisor Gonzales noted present at 2:18 p.m.

Supervisor Kopp noted present at 2:45 p.m.

Supervisor Molinari noted present at 3:00 p.m.

Supervisor Pelosi excused. (See infra.)

Supervisor White excused. (On official leave of absence.)

Supervisor Pelosi Excused

The President announced that Supervisor Pelosi was unable to be present for today's meeting because of personal business, and had asked to be excused.

No objection and request granted.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, March 13, Monday, March 20, Thursday, March 23, and Friday, March 24, 1978, were considered read and approved.

COMMUNICATION

The Clerk presented a communication from the Mayor, returning disapproved and vetoed the following legislation:

Rereferred to Committee

Resolution requesting termination of the Social Security agreement between the City and County and the State of California, and directing the Bureau of the Budget to conduct appropriate studies in order to determine the advisability of the City and County's ultimate termination.

File 13-78-15, Resolution No.

Supervisor Milk, seconded by Supervisor Lau, moved to reconsider the Mayor's veto.

Motion to reconsider the Mayor's veto adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk—5.

No: Supervisor Silver—1.

Absent: Supervisors Gonzales, Kopp, Molinari, Pelosi, White—5.

Supervisor Dolson, seconded by Supervisor Hutch, moved to rerefer to Legislative and Personnel Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk—6.

No: Supervisor Silver—1.

Absent: Supervisors Kopp, Molinari, Pelosi, White—4.

Referred to Committee

Resolution requesting termination of Social Security agreement between the City and County and the State of California, and directing Bureau of the Budget to conduct appropriate studies in order to determine the advisability of the City and County's ultimate termination.

Supervisor Dolson presented:

File 13-78-15.1, Resolution No.

Referred to Legislative and Personnel Committee

Taken Up Out of Order**Consideration Continued**

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Silver, the rules were suspended to take up out of order the following from Finance Committee with recommendation "Do Not Pass":

Ordinance appropriating \$100,000, Hetch Hetchy Water and Power, other professional services.

File 101-77-295, Ordinance No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Milk, consideration was continued to August 28, 1978.

Consideration Continued**SPECIAL ORDER—2:00 P.M.**

Hearing of appeal from decision of City Planning Commission approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor.

File 93-78-5.

Supervisor Milk, seconded by Supervisor Silver, moved to continue consideration to August 28, 1978.

No objection and motion carried.

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7983, approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor; certifying review of negative declaration and concurring in findings of Environmental Impact Officer.

File 93-78-5, Resolution No.

Supervisor Milk, seconded by Supervisor Silver, moved to continue consideration to August 28, 1978.

No objection and motion carried.

Taken Up Out of Order**Adopted**

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Dolson, the rules were suspended to take up out of order the following Committee Report:

Resolution designating Mayor's Criminal Justice Council as County Justice System advisory group; and authorizing the Mayor to apply for and accept funds from Department of the Youth Authority of the State of California, as provided for in AB 90, as amended, and providing for limitation upon uses of said funds.

File 68-78-28, Resolution No. 680-78.

Supervisor Hutch, seconded by Supervisor Dolson, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Silver—7.

Absent: Supervisors Kopp, Molinari, Pelosi, White—4.

Public Hearing Held**SPECIAL ORDER—2:00 P.M.**

Hearing of all persons interested in or objecting to approval of official map of 1770 Pacific Avenue, a condominium subdivision.

File 58-78-16

There being no one present desiring to speak, the President declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 1770 Pacific Avenue, a condominium subdivision.

File 58-78-16, Resolution No. 686-78.

Supervisor Dolson, seconded by Supervisor Gonzales, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Silver—7.

Absent: Supervisors Kopp, Molinari, Pelosi, White—4.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 3590 Washington Street, a condominium subdivision.

File 58-78-17

There being no one present desiring to speak, the President declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 3590 Washington Street, a condominium subdivision.

File 58-78-17, Resolution No. 687-78

Supervisor Hutch, seconded by Supervisor Lau, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Silver—6.

Absent: Supervisors Gonzales, Kopp, Molinari, Pelosi, White—5.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 1652 Taylor Street, also known as the Landmark Condominium, a condominium subdivision.

File 58-78-18

There being no one present desiring to speak, the President declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 1652 Taylor Street, also known as the Landmark Condominium, a condominium subdivision.

File 58-78-18, Resolution No. 688-78

Supervisor Hutch, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Silver—6.

Absent: Supervisors Gonzales, Kopp, Molinari, Pelosi, White—5.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 2310 Hyde Street, also known as Hyde Place, a condominium subdivision.

File 58-78-19

There being no one present desiring to speak, the President declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 2310 Hyde Street, also known as Hyde Place, a condominium subdivision.

File 58-78-19, Resolution No. 689-78

Supervisor Silver, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Silver—6.

Absent: Supervisors Gonzales, Kopp, Molinari, Pelosi, White—5.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works

disapproving Tentative Map of 13-unit condominium conversion subdivision, located at 1966 Pacific Avenue.

File 125-78-15

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, consideration was continued to August 28, 1978.

Request Granted

Supervisor Silver requested that City Attorney be asked to provide written opinion as to the possibility of extending the Board deadline for hearing condominium conversion subdivision appeals upon mutual consent of both parties.

No objection and Clerk directed to comply.

Taken Up Out of Order

Consideration Continued With Pending Motion to Amend

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following from Planning, Housing and Development Committee without recommendation:

(Supervisor Gonzales dissenting in Committee)

Ordinance amending Police Code to provide for a six-month moratorium on rental increases and for a six-month rollback based upon rental rates in effect on May 31, 1978. (Supervisors Gonzales, Hutch, Milk)

File 349-78, Ordinance No.

(Adds Article 1.3.)

Supervisor Gonzales, seconded by Supervisor Hutch, moved passage for second reading.

Supervisor Gonzales, seconded by Supervisor Silver, moved to amend as follows:

Page 2, line 14

After "of rents," DELETE balance of paragraph and SUBSTITUTE "or until such time as the Supreme Court of the State of California declares Proposition 13 unconstitutional and therefore void, whichever occurs first, rents shall not be increased except as provided in Subsections 3(b) (3) (i), (ii), (iii), hereafter.";

Page 4, line 15 1/2

ADD

“(i) The rent may also be increased in an amount to reflect any increase in the Sewer Service Charge, which increase has occurred subsequent to May 31, 1978.

“(ii) If the amount of tax owed in tax year 1977-78 is less than or equal to the amount owing in the tax year 1978-79, the property is exempt from this ordinance.

“(iii) For those properties purchased after May 31, 1978, and before the effective date of this ordinance, the rents will remain at an amount that reflect the cost of debt service, which debt service was in effect on the date of purchase.”

Supervisor Gonzales, seconded by Supervisor Milk, moved to continue consideration to September 5, 1978, with pending motion to amend.

No objection and motion carried.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving Tentative Map of 20-unit condominium conversion subdivision, located at 2299 Sacramento Street.

File 125-78-16

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, consideration was continued to August 28, 1978.

CONSENT CALENDAR

Adopted

The following Recommendations of Finance Committee were taken up:

Resolution authorizing attorney for the Tax Collector to institute legal proceedings for recovery of value of services rendered at San Francisco General Hospital and Laguna Honda Hospital.

File 30-78-1, Resolution No. 685-78

Adopted.

Resolution authorizing extension of lease of real property at 501 Army Street for use by Department of Agriculture and Weights and Measures.

File 64-78-28, Resolution No. 690-78

(Port Commission, lessor, at monthly rental of \$840, for one year, commencing July 1, 1978.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

Absent: Supervisors Pelosi, White—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Consideration Continued

The following Recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

There being no objection, on motion by Supervisor Sliver, seconded by Supervisor Milk, consideration was continued to September 5, 1978.

Adopted

The following Recommendations of State and National Affairs Committee, heretofore considered, were taken up:

Resolution recommending enactment of various bills pending before the State Legislature relating to health planning and cost control.

File 12-78-33, Resolution No. 682-78

AB 3419—Abolishes present California Health Facilities Commission consisting of 15 members, including 7 members having various prescribed qualifications and 8 public members, and establishes instead a new commission consisting of 5 public members having prescribed qualifications.

AB 3420—Permits California Health Facilities Commission to undertake studies with the advice, rather than the approval, of the Advisory Council.

AB 3421—Increases per diem from \$100 to \$150 for members of California Health Facilities Commission; requires commission to establish or designate a uniform budgeting system to be used by hospitals and health facilities which are components of a comprehensive group practice prepayment health care service plan.

SB 1882—Revises State health planning law and abolishes Advisory Health Council transferring certain of its functions as prescribed to a Statewide Health Coordinating Council which the bill would create.

SB 1903—Requires California Health Facilities Commission to be responsible for establishing an aggregate annual expenditure estimate covering health facilities in the State and to be responsible for developing and establishing standards of effectiveness for health facilities.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

Absent: Supervisors Pelosi, White—2.

Resolution recommending enactment of SB 1881, which establishes a Health Resources Appeals Board, composed of three members who are consumers of health services relating to applications for certificates of need for health facility projects in lieu of present Advisory Health Council.

File 12-78-33.1, Resolution No. 683-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisors Pelosi, White—2.

Adopted as Amended

The following Recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution affirming commitment of Board of Supervisors to principles of affirmative action both in private and public employment and in higher education. (Supervisor Silver)

File 179-78, Resolution No. 697-78

Supervisor Gonzales, seconded by Supervisor Silver, moved to amend as follows:

Line 10

DELETE "disadvantaged" and SUBSTITUTE "different";

Line 13

DELETE "WHEREAS" clause;

Line 17

After "WHEREAS," ADD "some";

Line 24

DELETE "FURTHER RESOLVED" clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance amending Traffic Code pertaining to operation of bicycles and motor scooters; prohibiting bicycle riding in Broadway Tunnel.

File 431-77-2, Ordinance No. 394-78

(Repeals Section 95;

Amends Section 96;

Adds Section 96.1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

Absent: Supervisors Pelosi, White—2.

NEW BUSINESS**Passed for Second Reading**

The following Recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Ramirez, Leal & Co. against City and County (City Demonstration Agency) by payment of \$20,000.

File 45-78-34.1, Ordinance No.

(USDC Action No. 3-73-2280-SW.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—9.

Absent: Supervisors Pelosi, White—2.

Ordinance appropriating \$98,427,000, Airport Bond Fund, various capital improvement bond appropriations.

File 101-78-5, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Ordinance appropriating \$10,179,005, Public Works, Waste-water Management Operation, facilities maintenance and bond debt service.

File 101-78-9, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Annual Salary Ordinance for fiscal year 1978-79; companion measure to Ordinance No. 361-78.

File 102-78-1.1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Ordinance amending Administrative Code to include employees of the office of the Clerk of the Superior Court under cash difference fund and overage fund.

File 330-78, Ordinance No.

(Amends Section 10.88.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Adopted

(Supervisor Hutch excused from voting in Committee)

Resolution authorizing amendment to lease of real property at 330 Ellis Street for use by Police Department.

File 64-78-30, Resolution No. 691-78

(Glide Foundation, lessor; adds 248 square feet to existing lease, increasing monthly rental to \$402, September 1, 1978 through May 31, 1979.)

Supervisor Hutch asked that she be excused from voting on subject measure because of a possible conflict of interest.

Supervisor Gonzales, seconded by Supervisor Dolson, moved to excuse Supervisor Hutch from voting.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Silver—7.

Excused: Supervisor Hutch—1.

Absent: Supervisors Molinari, Pelosi, White—3.

Resolution authorizing execution of seven new leases, and extension of twenty-two existing leases of real property for use by Department of Public Health.

File 64-78-32, Resolution No. 692-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Resolution authorizing Mayor to submit training program proposal for dental assistants to Department of Labor, and to expend \$175,703 in Federal funds for such program.

File 68-78-25, Resolution No. 693-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Resolution authorizing Mayor to apply for and accept \$350,000 in Federal funds from Department of Labor for training of veterans.

File 68-78-27, Resolution No. 694-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

(Supervisor Dolson dissenting in Committee)

Resolution denying claim for refund of taxes levied against PC Service Corporation for years 1974, 1975 and 1976.

File 118-78-150. Resolution No. 696-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver—8.

No: Supervisor Dolson—1.

Absent: Supervisors Pelosi, White—2.

First supplemental resolution of Board of Supervisors authorizing issuance of \$3,000,000 principal amount of City and County 1978 Residential Rehabilitation Revenue Bonds.

File 229-78-3, Resolution No. 681-78

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to September 5, 1978.

Later, Supervisor Silver withdrew said motion, with the concurrence of Supervisor Milk.

Supervisor Milk, seconded by Supervisor Silver, moved to delete the Upper Ashbury district from the RAP program.

President Feinstein ruled the motion out of order.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau—6.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Molinari, Pelosi, White—3.

Resolution authorizing and directing Treasurer to provide funds to Municipal Court from cash difference funds.

File 332-78, Resolution No. 698-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Adopted

The following Recommendation of Fire, Safety and Police Committee was taken up:

Resolution enacting parking regulations on various streets in the Sunset District (South) for mechanical street cleaning program.

File 19-78-27, Resolution No. 684-78

PARKING PROHIBITED, MONDAY, 7 TO 8 A.M.

Great Highway, east side, between Taraval Street and Sloat Boulevard.

PARKING PROHIBITED, FRIDAY, 7 TO 8 A.M.

Great Highway, west side, between Taraval Street and Sloat Boulevard.

PARKING PROHIBITED, MONDAY & THURSDAY, 7 TO 8 A.M.

Sloat Boulevard, north side, between 44th Avenue and Great Highway.

Taraval Street, south side, between 19th Avenue and Great Highway.

Vicente Street, north side, between 19th Avenue and Great Highway.

Wawona Street, north side, between 44th Avenue and Great Highway.

**PARKING PROHIBITED, TUESDAY & FRIDAY,
7 TO 8 A.M.**

Sloat Boulevard, north side, between 44th Avenue and Great Highway.

Taraval Street, north side, between 19th Avenue and Great Highway.

Vicente Street, south side, between 19th Avenue and Great Highway.

Wawona Street, south side, between 44th Avenue and Great Highway.

PARKING PROHIBITED, MONDAY, 7:30 TO 8:30 A.M.

Pacheco Street, south side, between 20th and 21st Avenues.

Rivera Street, south side, between 19th and 20th Avenues.

Santiago Street, north side, between 19th and 20th Avenues.

20th Avenue, west side, between Pacheco and Rivera Streets.

20th Avenue, west side, between Santiago and Taraval Streets.

21st Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, MONDAY, 8 TO 10 A.M.

Pacheco Street, south side, between 22nd and 23rd Avenues.

Pacheco Street, south side, between 28th and 29th Avenues.

Quintara Street, north side, between 19th and 24th Avenues.

Rivera Street, south side, between 20th and 22nd Avenues.

Santiago Street, north side, between 20th and 28th Avenues.

20th Avenue, west side, between Rivera and Santiago Streets.

22nd Avenue, west side, between Pacheco and Taraval Streets.

23rd Avenue, east side, between Pacheco and Quintara Streets.

24th Avenue, west side, between Pacheco and Taraval Streets.

25th Avenue, east side, between Quintara and Taraval Streets.

26th Avenue, west side, between Quintara and Taraval Streets.

27th Avenue, east side, between Quintara and Taraval Streets.

28th Avenue, west side, between Pacheco and Taraval Streets.

29th Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, MONDAY, 9 TO 11 A.M.

Pacheco Street, south side, between 30th and 31st Avenues.

Pacheco Street, south side, between 32nd and 33rd Avenues.

Pacheco Street, south side, between 34th and 35th Avenues.

Quintara Street, north side, between 24th and 36th Avenues.

Rivera Street, south side, between 24th and 36th Avenues.

Santiago Street, north side, between 28th and 36th Avenues.

30th Avenue, west side, between Pacheco and Taraval Streets.

31st Avenue, east side, between Pacheco and Taraval Streets.

32nd Avenue, west side, between Pacheco and Taraval Streets.
33rd Avenue, east side, between Pacheco and Taraval Streets.
34th Avenue, west side, between Pacheco and Taraval Streets.
35th Avenue, east side, between Pacheco and Taraval Streets.
36th Avenue, west side, between Pacheco and Taraval Streets.
37th Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, MONDAY, 12 TO 2 P.M.

Pacheco Street, south side, between 42nd and 43rd Avenues.
Pacheco Street, south side, between 44th and 45th Avenues.
Rivera Street, south side, between 37th and 39th Avenues.
Santiago Street, north side, between 36th and 44th Avenues.
38th Avenue, west side, between Rivera and Taraval Streets.
39th Avenue, east side, between Rivera and Taraval Streets.
40th Avenue, west side, between Quintara and Taraval Streets.
41st Avenue, east side, between Pacheco and Taraval Streets.
42nd Avenue, west side, between Pacheco and Taraval Streets.
43rd Avenue, east side, between Pacheco and Taraval Streets.
44th Avenue, west side, between Pacheco and Taraval Streets.
45th Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, MONDAY, 1 TO 3 P.M.

Great Highway, east side, between Pacheco and Santiago Streets.
Pacheco Street, south side, between 46th and 47th Avenues.
Pacheco Street, south side, between 48th Avenue and Great Highway.
Quintara Street, north side, between 39th Avenue and Great Highway.
Rivera Street, south side, between 39th Avenue and Great Highway.
Santiago Street, north side, between 44th Avenue and Great Highway.
39th Avenue, east side, between Quintara and Rivera Streets.
46th Avenue, west side, between Pacheco and Taraval Streets.
47th Avenue, east side, between Pacheco and Taraval Streets.
48th Avenue, west side, between Pacheco Street and southern terminus.

PARKING PROHIBITED, TUESDAY, 7:30 TO 8:30 A.M.

Ulloa Street, north side, between 19th and 21st Avenues.
Wawona Street, south side, between 19th and 25th Avenues.
20th Avenue, east side, between Taraval and Wawona Streets.
21st Avenue, west side, between Ulloa and Wawona Streets.

PARKING PROHIBITED, TUESDAY, 8 TO 10 A.M.

Ulloa Street, north side, between 21st and 29th Avenues.

Wawona Street, south side, between 25th Avenue and westerly deadend.

21st Avenue, west side, between Taraval and Ulloa Streets.

22nd Avenue, east side, between Taraval and Wawona Streets.

23rd Avenue, west side, between Taraval and Wawona Streets.

24th Avenue, east side, between Taraval and Wawona Streets.

25th Avenue, west side, between Taraval and Wawona Streets.

26th Avenue, east side, between Taraval and southern terminus.

27th Avenue, west side, between Taraval and Vicente Streets.

28th Avenue, east side, between Taraval and Vicente Streets.

29th Avenue, west side, between Taraval and Vicente Streets.

30th Avenue, east side, between Taraval and Vicente Streets.

PARKING PROHIBITED, TUESDAY, 9 TO 11 A.M.

Constanso Way, west side.

Crestlake Drive, north side.

El Mirasol Place, east side.

Escolta Way, north side.

Escondido Avenue, south side.

Gabilan Way, west side.

Goleta Avenue, west side.

Palos Place, west side.

Paraiso Place, east side.

Ulloa Street, north side, between 29th and 36th Avenues.

Vale Avenue, east side.

Yorba Street, north side, between Crestlake Drive and 36th Avenue.

31st Avenue, west side, between Taraval Street and Escolta Way.

32nd Avenue, east side, between Taraval Street and Vicente Street.

33rd Avenue, west side, between Taraval and Wawona Streets.

34th Avenue, east side, between Taraval Street and Sloat Boulevard.

35th Avenue, west side, between Taraval Street and Sloat Boulevard.

36th Avenue, east side, between Taraval Street and Sloat Boulevard.

37th Avenue, west side, between Ulloa Street and Sloat Boulevard.

PARKING PROHIBITED, TUESDAY, 12 TO 2 P.M.

Ulloa Street, north side, between 37th and 43rd Avenues.

Yorba Street, north side, between 37th and 40th Avenues.

37th Avenue, west side, between Taraval and Ulloa Streets.

38th Avenue, east side, between Taraval and Yorba Streets.

39th Avenue, west side, between Taraval Street and Sloat Boulevard.

40th Avenue, east side, between Taraval Street and Yorba Street.

41st Avenue, west side, between Taraval Street and Sloat Boulevard.

42nd Avenue, east side, between Taraval Street and Sloat Boulevard.

43rd Avenue, west side, between Ulloa Street and Sloat Boulevard.

PARKING PROHIBITED, TUESDAY, 1 TO 3 P.M.

Cutler Avenue, both sides.

Ulloa Street, north side, between 43rd Avenue and Great Highway.

Wawona Street, south side, between deadend west of 28th Avenue and 44th Avenue.

30th Avenue, east side, between Vicente and Wawona Streets.

43rd Avenue, west side, between Taraval and Ulloa Streets.

44th Avenue, east side, between Taraval Street and Sloat Boulevard.

45th Avenue, west side, between Taraval Street and Sloat Boulevard.

46th Avenue, east side, between Taraval Street and Sloat Boulevard.

47th Avenue, west side, between Taraval Street and Sloat Boulevard.

PARKING PROHIBITED, THURSDAY, 7:30 TO 8:30 A.M.

Pacheco Street, south side, between 19th and 20th Avenues.

Rivera Street, north side, between 19th and 22nd Avenues.

20th Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, THURSDAY, 8 TO 10 A.M.

Pacheco Street, south side, between 21st and 22nd Avenues.

Pacheco Street, south side, between 23rd and 24th Avenues.

Pacheco Street, south side, between 29th and 30th Avenues.

Pacheco Street, south side, between 31st and 32nd Avenues.

Quintara Street, south side, between 19th and 22nd Avenues.

21st Avenue, west side, between Pacheco and Taraval Streets.

22nd Avenue, east side, between Pacheco and Taraval Streets.

23rd Avenue, west side, between Pacheco and Quintara Streets.

24th Avenue, east side, between Pacheco and Taraval Streets.

25th Avenue, west side, between Quintara and Taraval Streets.

26th Avenue, east side, between Quintara and Taraval Streets.

27th Avenue, west side, between Quintara and Taraval Streets.

28th Avenue, east side, between Pacheco and Taraval Streets.

29th Avenue west side, between Pacheco and Taraval Streets.
30th Avenue, east side, between Pacheco and Taraval Streets.
31st Avenue, west side, between Pacheco and Taraval Streets.
32nd Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, THURSDAY, 9 TO 11 A.M.

Pacheco Street, south side, between 33rd and 34th Avenues.
Pacheco Street, south side, between 35th and 36th Avenues.
Quintara Street, south side, between 22nd and 36th Avenues.
Rivera Street, north side, between 24th and 38th Avenues.
33rd Avenue, west side, between Pacheco and Taraval Streets.
34th Avenue, east side, between Pacheco and Taraval Streets.
35th Avenue, west side, between Pacheco and Taraval Streets.
36th Avenue, east side, between Pacheco and Taraval Streets.
37th Avenue, west side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, THURSDAY, 12 TO 2 P.M.

Pacheco Street, south side, between 41st and 42nd Avenues.
Pacheco Street, south side, between 43rd and 44th Avenues.
Quintara Street, south side, between 39th Avenue and Great Highway.
Rivera Street, north side, between 38th and 44th Avenues.
38th Avenue, east side, between Rivera and Taraval Streets.
39th Avenue, west side, between Quintara and Taraval Streets.
40th Avenue, east side, between Quintara and Taraval Streets.
41st Avenue, west side, between Pacheco and Taraval Streets.
42nd Avenue, east side, between Pacheco and Taraval Streets.
43rd Avenue, west side, between Pacheco and Taraval Streets.
44th Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, THURSDAY, 1 TO 3 P.M.

Great Highway, west side, between Pacheco and Taraval Streets.
Pacheco Street, south side, between 45th and 46th Avenues.
Pacheco Street, south side, between 47th and 48th Avenues.
Rivera Street, north side, between 44th Avenue and Great Highway.
Santiago Street, south side, between 19th Avenue and Great Highway.
45th Avenue, west side, between Pacheco and Taraval Streets.
46th Avenue, east side, between Pacheco and Taraval Streets.
47th Avenue, west side, between Pacheco and Taraval Streets.
48th Avenue, east side, between Pacheco and Taraval Streets.

PARKING PROHIBITED, FRIDAY, 7:30 TO 8:30 A.M.

Wawona Street, north side, between 19th Avenue and deadend west of 25th Avenue.
20th Avenue, west side, between Taraval and Wawona Streets.

PARKING PROHIBITED, FRIDAY, 8 TO 10 A.M.

Rosemary Court, both sides.

21st Avenue, east side, between Taraval and Wawona Streets.

22nd Avenue, west side, between Taraval and Wawona Streets.

23rd Avenue, east side, between Taraval and Wawona Streets.

24th Avenue, west side, between Taraval and Wawona Streets.

25th Avenue, east side, between Taraval and Wawona Streets.

26th Avenue, west side, between Taraval Street and southern terminus.

27th Avenue, east side, between Taraval and Vicente Streets.

28th Avenue, west side, between Taraval and Vicente Streets.

29th Avenue, east side, between Taraval and Vicente Streets.

30th Avenue, west side, between Taraval and Vicente Streets.

PARKING PROHIBITED, 9 TO 11 A.M.

Constanso Way, east side.

Crestlake Drive, south side.

El Mirasol Place, west side.

Escolta Way, south side.

Escondido Avenue, north side.

Gabilan Way, east side.

Goleta Avenue, east side.

Palos Place, east side.

Paraiso Place, west side.

Vale Avenue, west side.

Wawona Street, north side, between dead-end west of 28th to 36th Avenue.

Yorba Street, south side, between Crestlake Drive and 36th Avenue.

30th Avenue, west side, between Vicente and Wawona Streets.

31st Avenue, east side, between Taraval Street and Escolta Way.

32nd Avenue, west side, between Taraval Street and Vicente Street.

33rd Avenue, east side, between Taraval and Wawona Streets.

34th Avenue, west side, between Taraval Street and Sloat Boulevard.

35th Avenue, east side, between Taraval Street and Sloat Boulevard.

36th Avenue, west side, between Taraval Street and Sloat Boulevard.

PARKING PROHIBITED, FRIDAY, 12 TO 2 P.M.

Wawona Street, north side, between 37th and 44th Avenues.

Yorba Street, south side, between 37th and 40th Avenues.

Yorba Street, both sides, between 40th Avenue and western terminus.

37th Avenue, east side, between Taraval Street and Sloat Boulevard.

38th Avenue, west side, between Taraval and Yorba Streets.

39th Avenue, east side, between Taraval Street and Sloat Boulevard.

40th Avenue, west side, between Taraval Street and Yorba Street.

41st Avenue, east side, between Taraval Street and Sloat Boulevard.

42nd Avenue, west side, between Taraval Street and Sloat Boulevard.

43rd Avenue, east side, between Taraval Street and Sloat Boulevard.

PARKING PROHIBITED, FRIDAY, 1 TO 3 P.M.

Ulloa Street, south side, between 19th Avenue and Great Highway.

44th Avenue, west side, between Taraval Street and Sloat Boulevard.

45th Avenue, east side, between Taraval Street and Sloat Boulevard.

46th Avenue, west side, between Taraval Street and Sloat Boulevard.

47th Avenue, east side, between Taraval Street and Sloat Boulevard.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Adopted

The following Recommendation of Legislative and Personnel Committee was taken up:

Resolution ratifying Memoranda of Understanding and Letters of Understanding between various employee organizations and City and County. (Supervisor Molinari)

File 106-78-5, Resolution No. 695-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Adopted**OFF-CALENDAR LEGISLATION**

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Dean Anderson, member, Retirement System, November 9-13; Keith Eickman, member, Recreation and Park Commission, August 21-September 11; Mattie Jackson, member, Board of Permit Appeals, September 10-16; Carl M. Olsen, County Clerk, August 26-September 17; Kay Stanley, member, Retirement Board, August 17-September 10, 1978; with permission to leave the State.

File 1-78, Resolution No. 678-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Request Granted

Supervisors Silver and Milk requested that City Attorney be asked to prepare Charter amendment which would provide that San Francisco Airport pay into the General Fund all revenues realized from operation of the airport.

No objection and Clerk directed to comply.

Referred to Committee

Resolution urging United States Government to pay the fair value of property, title to which was taken from the people of Hawaii.

Supervisor Dolson presented:

File 13-78-24, Resolution No.

Referred to State and National Affairs Committee

Request that hearing be held to consider proposal for a new mental health site at 18th and Connecticut Streets.

Supervisor Gonzales presented:

File 137-78-7

Referred to Health and Environment Committee

Resolution endorsing passage of S. 3, national policy on health care.

Supervisor Gonzales presented:

File 13-78-23, Resolution No.

Referred to State and National Affairs Committee

Ballot argument supporting proposed Charter amendment which would provide for approval of contracts and leases by the Board of Supervisors.

Supervisor Kopp presented:

File 181-78-1

Referred to Legislative and Personnel Committee

Ballot argument opposing initiative street artist ordinance.

Supervisor Kopp presented:

File 232-77-3

Referred to Legislative and Personnel Committee

Ballot argument opposing proposed Charter amendment pertaining to removal of members of boards and commissions appointed by the Mayor to serve at his pleasure.

Supervisor Kopp presented:

File 255-78-2

Referred to Legislative and Personnel Committee

Ballot argument opposing proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission.

Supervisor Kopp presented:

File 256-78-3

Referred to Legislative and Personnel Committee

Ballot argument opposing ballot measure creating Charter Commission.

Supervisors Kopp and Gonzales presented:

File 258-78-2

Referred to Legislative and Personnel Committee

Ballot argument opposing Charter amendment pertaining to prevailing wage rates for printing services.

Supervisors Kopp, Feinstein and Gonzales presented:

File 290-78-2

Referred to Legislative and Personnel Committee

Ballot argument opposing Charter amendment pertaining to absence of officers from the State.

Supervisors Kopp, Feinstein and Gonzales presented:

File 291-78-2

Referred to Legislative and Personnel Committee

Ballot argument supporting Charter amendment consolidating office of Tax Collector with Treasurer.

Supervisor Kopp presented:

File 305-78-1

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment which would eliminate payment of accumulated sick leave upon retirement.

Supervisors Kopp, Feinstein and Gonzales presented:

File 318-78-1

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment pertaining to powers and duties of Civil Service Commission, examinations, employee dismissals, leaves, and combining promotive and entrance eligible lists.

Supervisor Kopp presented:

File 322-78-1

Referred to Legislative and Personnel Committee

Ballot argument opposing renters' initiative.

Supervisor Kopp presented:

File 370-78-2

Referred to Legislative and Personnel Committee

Ballot argument opposing Mayor's "Home Rule Preservation Ordinance."

Supervisor Kopp presented:

File 347-78-3

Referred to Legislative and Personnel Committee

Request that hearing be held to consider request for temporary closing of Green Street, between Baker and Broderick Streets, October 29, 1978, from 1:00 to 4:00 p.m., for Simchat Torah Festival, sponsored by Jewish Community Relations Council.

Supervisor Kopp presented:

File 42-78-85

Referred to Fire, Safety and Police Committee

Adopted

Resolution waiving, vacating and releasing agreement to reimburse City and County executed by Terrence Carney.

Supervisors Kopp, Feinstein, Gonzales and Milk presented:

File 367-78. Resolution No. 679-78

Supervisor Kopp, seconded by Supervisor Milk, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver—8.

Absent: Supervisors Molinari, Pelosi, White—3.

Request Granted

Supervisor Kopp, seconded by Supervisor Milk, moved that letter be directed to Joseph J. Allen on behalf of the full Board, expressing appreciation for his pinch-hitting as Acting Managing Director of the San Francisco War Memorial.

No objection and motion carried.

Supervisor Lau requested that letter be directed to City Attorney, asking that he prepare for the Supervisor's introduction various Code amendments, all pertaining to procedures of the Board of Permit Appeals.

No objection and Clerk directed to comply.

Referred to Committee

Ballot argument supporting initiative street artist ordinance.

Supervisor Milk presented:

File 232-77-2

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment pertaining to removal of boards and commissions appointed by the Mayor to serve at his pleasure.

Supervisor Milk presented:

File 255-78-1

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission.

Supervisor Milk presented:

File 256-78-2

Referred to Legislative and Personnel Committee

Ballot argument supporting ballot measure creating Charter Commission and electing Charter Commissioners for revision of City and County Charter.

Supervisor Milk presented:

File 258-78-1

Referred to Legislative and Personnel Committee

Ballot argument supporting Charter amendment pertaining to absence of officers from the State.

Supervisor Milk presented:

File 291-78-1

Referred to Legislative and Personnel Committee

Ballot argument supporting marijuana initiative.

Supervisor Milk presented:

File 369-78

Referred to Legislative and Personnel Committee

Skeleton ballot argument supporting renters' initiative.

Supervisor Milk presented:

File 370-78-1

Referred to Legislative and Personnel Committee

Skeleton ballot argument supporting Mayor's "Home Rule Preservation Ordinance."

Supervisor Milk presented:

File 347-78-2

Referred to Legislative and Personnel Committee

Request that hearing be held to consider possibility of granting free MUNI fast passes to all City employees.

Supervisor Milk presented:

File 219-78-8

Referred to Streets and Transportation Committee.

Request that hearing be held to consider directing Budget Analyst to make a management audit of the Rehabilitation Assistance Program.

Supervisor Milk presented:

File 293-78-3

Referred to Rules Committee

Request Granted

Supervisor Milk requested that letter be directed to Chief Administrative Officer, suggesting that the former Park Emergency Hospital property be turned into a senior center for the Haight-Ashbury and Inner Sunset areas.

No objection and Clerk directed to comply.

Supervisor Milk requested that letters be directed to Department of Public Works, Recreation and Park Department and Wastewater Management, soliciting their comments on "Summary of Findings" issued by the Ocean Beach Erosion Control Conference of August 1-3, 1978, and asking for their response to suggestions made in said summary.

No objection and Clerk directed to comply.

Supervisors Silver, Feinstein and Milk requested that letters be directed to Board of Education and Superintendent of Schools,

asking that the staff of the Budget Analyst be given access to appropriate records in order to conduct a management audit of the department's Child Care Program.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of proceeding with plans to construct an on-ramp from Fourth Street to the Interstate 280 Freeway.

Supervisor Molinari presented:

File 368-78

Referred to Streets and Transportation Committee

Skeleton ballot argument supporting proposed Charter amendment which would eliminate mandatory retirement at age 65 for miscellaneous employees.

Supervisor Molinari presented:

File 109-78-3

Referred to Legislative and Personnel Committee

Skeleton ballot argument opposing proposed Charter amendment which would eliminate mandatory retirement at age 65 for miscellaneous employees.

Supervisor Molinari presented:

File 109-78-4

Referred to Legislative and Personnel Committee

Skeleton ballot argument opposing proposed Charter amendment which would provide for approval of contracts and leases by Board of Supervisors.

Supervisor Molinari presented:

File 181-78-2

Referred to Legislative and Personnel Committee

Ballot argument supporting proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission.

Supervisors Molinari and Feinstein presented:

File 256-78-2.1

Referred to Legislative and Personnel Committee

Skeleton ballot argument supporting Charter amendment pertaining to prevailing wage rates for printing services.

Supervisor White presented:

File 290-78-1

Referred to Legislative and Personnel Committee

Skeleton ballot argument opposing Charter amendment consolidating office of Tax Collector with Treasurer.

Supervisor Molinari presented:

File 305-78-2

Referred to Legislative and Personnel Committee

Skeleton ballot argument opposing proposed Charter amendment which would eliminate payment of accumulated sick leave upon retirement.

Supervisor Molinari presented:

File 318-78-2

Referred to Legislative and Personnel Committee

Skeleton ballot argument opposing proposed Charter amendment pertaining to powers and duties of Civil Service Commission, examinations, employee dismissals, leaves, and combining promotive and entrance eligible lists.

Supervisor Molinari presented:

File 322-78-2

Referred to Legislative and Personnel Committee

Request Granted

Supervisor Hutch requested that letter be directed to the Mayor requesting that CETA funds be allocated for a transit training pilot program at BART and the Municipal Railway for young people.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Department of Public Works, requesting that consideration be given to installation of traffic signal at intersection of Polk and Jackson Streets.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Port Com-

mission, inquiring as to long-term lease arrangements between the Port and its tenants, and the possibility of renegotiating said leases to provide a higher revenue return to the Port.

No objection and Clerk directed to comply.

Supervisor Hutch requested that letter be directed to Airports Commission, suggesting that said commission send letter to the Federal Aviation Administration, requesting review of number of flights, size of planes and load factors entering San Francisco Airport via all airlines, vis-a-vis the environmental impact of the airport on San Francisco and San Mateo Counties, with a view to reducing the adverse environmental impact thereof.

No objection and Clerk directed to comply.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Alice Brooks (Supervisor Hutch)
Jesse Flores (Supervisor Kopp)
Dr. Ralph Gundlach (Supervisor Hutch)
Janie M. Thomas (Supervisor Hutch)
Melvin Ury (Supervisor Feinstein)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:20 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors April 30, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, AUGUST 28, 1978 — 2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

MAY 23 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, August 28, 1978 — 2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, August 28, 1978—2:08 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Lau, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Gonzales, Hutch, Kopp, Molinari—4.

Supervisor Gonzales excused. (On official leave of absence.)

Supervisor Hutch excused. (See infra.)

Supervisor Kopp noted present at 2:12 p.m.

Supervisor Molinari noted present at 2:11 p.m.

Supervisor Hutch Excused

President Feinstein announced that Supervisor Hutch had asked to be excused because of illness.

No objection and request granted.

Presentation of Guests

President Feinstein presented and welcomed Mr. and Mrs. Ishido Inouye. The President informed the Board that Mr. Inouye is President of the Osaka City Council.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, March 27, Thursday, March 30, Monday, April 3, and Wednesday, April 5, 1978, were considered read and approved.

Consideration Continued**SPECIAL ORDER—2:00 P.M.**

Hearing of appeal from decision of City Planning Commission approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor.

File 93-78-5

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Lau, consideration was continued to September 5, 1978.

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7983, approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor; certifying review of negative declaration and concurring in findings of Environmental Impact Officer.

File 93-78-5, Resolution No.

There being no objection, on motion by Supervisor Milk, seconded by Supervisor Lau, consideration was continued to September 5, 1978.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 13-unit condominium conversion subdivision, located at 1966 Pacific Avenue.

File 125-78-15

Supervisor Milk, seconded by Supervisor Silver, moved that the Board resolve itself into a Committee of the Whole.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Mr. Herman Beneke, representing the Department of Public Works, explained that by reason of the finding by the City Planning Commission that the project was not in conformity with the Master Plan, the Director of Public Works had no option but to find that the proposed conversion is not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

The privilege of the floor was granted to the following:

John A. McGuinn, Esq. representing Conde Hamlin, the subdivider

Mr. Patrick Frank, tenant and manager

Rebuttal period was allowed.

There being no one else present desiring to speak, the President declared the public hearing concluded.

Supervisor Dolson, seconded by Supervisor White, move to rise and report without recommendation.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

The Board then debated the matter briefly.

Thereafter, Supervisor Pelosi, seconded by Supervisor White, moved to instruct the Clerk to prepare legislation disapproving the decision of the Director of Public Works disapproving tentative map, setting forth the following specified conditions:

1. Each tenant will be given right to remain for one year without rent increase;
2. Each tenant will be given up to \$2,000 relocation fee, if they decide to move;
3. Each tenant will be given right of first refusal of their apartment and garage space at a 10% discount from selling price.
4. Each tenant over 62 years of age will be given a three-year lease, with no increase in rent;
5. Subdivider will do necessary repair and painting of building.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Molinari, Pelosi, Silver, White—8.

No: Supervisor Milk—1.

Absent: Supervisors Gonzales, Hutch—2.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 20-unit condominium conversion subdivision, located at 2299 Sacramento Street.

File 125-78-16

Supervisor Molinari, seconded by Supervisor White, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing the Department of Public Works, explained that by reason of the finding by the City Planning Commission that the project was not in conformity with the Master Plan, the Director of Public Works had no option but to find that the proposed conversion is not in conformity with the Master Plan.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

The privilege of the floor was granted to the following:

Wilson Wendt, Esq., representing Vista Linda Properties, subdivider

Supporting Appellant:

Mr. Richard Mendelsohn, 2299 Sacramento St., Apt. 20

Opposing Appellant:

Mr. Ronald Arles, 2299 Sacramento Street, Apt. 7, representing himself and certain other tenants

Rebuttal period was allowed.

There being no one else present desiring to speak, President Feinstein declared the public hearing concluded.

Supervisor Pelosi, seconded by Supervisor White, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

The Board then debated the matter briefly.

Thereafter, Supervisor Pelosi, seconded by Supervisor White, moved to instruct the Clerk to prepare legislation disapproving the decision of the Director of Public Works disapproving tentative map, with the following specified conditions:

1. Subdivider will pay actual moving costs, up to an amount not to exceed \$2,000 per unit;
2. Each tenant will be given three-year buy-back provision;
3. That subdivider be allowed to calculate rental rate of Units 1, 3, 7, 9, 14 and 21 at fair market value, which would raise the sales price of the units to \$74,100.

Question Divided

Supervisor Pelosi moved to divide the question with respect to Condition No. 3, having to do with pricing of specified units.

Refused Adoption

Motion that subdivider be allowed to calculate rental rate of Units 1, 3, 7, 9, 14 and 21 at fair market value, which would raise sales price of the units to \$74,100.

Refused adoption by the following vote:

Ayes: Supervisors Pelosi, White—2.

Noes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Gonzales, Hutch—2.

Adopted

Motion to instruct the Clerk to prepare legislation disapproving the decision of the Director of Public Works disapproving tentative map, setting forth the following specified conditions:

1. Subdivider will pay actual moving costs, up to an amount not to exceed \$2,000 per unit;
2. Each tenant will be given three-year buy-back provision.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Molinari, Pelosi, Silver, White—8.

No: Supervisor Milk—1.

Absent: Supervisors Gonzales, Hutch—2.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of all persons interested in or objecting to proposed acquisition by eminent domain proceedings of certain real property at northwest corner of Larkin and O'Farrell Streets for open space purposes.

File 84-77-20

Supervisor Dolson, seconded by Supervisor White, moved to continue consideration to September 5, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Lau, Milk, Molinari, Pelosi, White—6.

Noes: Supervisors Feinstein, Silver—2.

Absent: Supervisors Gonzales, Hutch, Kopp—3.

Consideration Continued

The following from Finance Committee without recommendation was taken up:

Resolution authorizing acquisition by eminent domain proceedings of certain real property at northwest corner of Larkin and O'Farrell Streets required for Open Space Program at cost not to exceed \$220,000 unless additional certification is secured; certifying review of negative environmental impact declaration.

File 84-77-20, Resolution No.

Supervisor Dolson, seconded by Supervisor White, moved to continue consideration to September 5, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Lau, Milk, Molinari, Pelosi, White—6.

Noes: Supervisors Feinstein, Silver—2.

Absent: Supervisors Gonzalés, Hutch, Kopp—3.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Robert R. Mason against City and County by payment of \$3,000.

File 45-78-35, Ordinance No.

(Superior Court Action No. 693 908)

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-36, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 704 610	Jacquelynn I. Diamond	\$1,750.00
695 495	Joseph A. Greuter	3,000.00
649 724	Fred Butler, et al.	750.00
731 387	Barbara Forrey	2,619.51)

Passed for second reading.

Ordinance authorizing settlement of litigation of Louise Tanner against City and County by payment of \$1,000 and dismissal of cross-complaint of City and County against William M. Hickock.

File 45-78-36.1, Ordinance No.

(Superior Court Action No. 710 176)

Passed for second reading.

Ordinance authorizing settlement and dismissal of litigation of City and County against Flossie P. Lemons by acceptance of \$2,250.

File 46-78-4, Ordinance No.

(Superior Court Action No. 686 406)

Passed for second reading.

Ordinance appropriating \$201,523, Social Services, San Francisco Aid Retarded Citizens; effective July 1, 1978.

File 101-78-10, Ordinance No.

Passed for second reading.

Ordinance appropriating \$593,002, Social Services, Recreation Center for the Handicapped, Social Rehabilitation Program for Adults; rescinding \$148,251, Recreation and Park, Handicapped Program; effective July 1, 1978.

File 101-78-11, Ordinance No.

Passed for second reading.

Adopted.

Resolution authorizing immediate filling of vacated position of 4122 Managing Director, War Memorial.

File 31-78-21, Resolution No. 706-78

Adopted.

Resolution accepting gift of Morgan horse from William Haecherl for use by Police Mounted Unit.

File 38-78-20, Resolution No. 707-78

Adopted.

Resolution authorizing compromise of claim of Sorg Printing Company by payment of \$1,412.45.

File 48-78-12.1, Resolution No. 708-78

Adopted.

Resolution denying claim of Philip Diller for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-195, Resolution No. 719-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Kopp—3.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance authorizing settlement of litigation of Ramirez, Leal & Co. against City and County (City Demonstration Agency) by payment of \$20,000.

File 45-78-34.1, Ordinance No. 397-78

(USDC Action No. 3-73-2280-SW.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Kopp—3.

Ordinance appropriating \$98,427,000, Airport Bond Fund, various capital improvement bond appropriations.

File 101-78-5, Ordinance No. 395-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Ordinance appropriating \$10,179,005, Public Works, Wastewater Management Operation, facilities maintenance and bond debt service.

File 101-78-9, Ordinance No. 396-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Dolson—1.

Absent: Supervisors Gonzales, Hutch—2.

Annual Salary Ordinance for fiscal year 1978-79; companion measure to Ordinance No. 361-78.

File 102-78-1.1, Ordinance No. 398-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Ordinance amending Administrative Code to include employees of the office of the Clerk of the Superior Court under cash difference fund and overage fund.

File 330-78, Ordinance No. 399-78

(Amends Section 10.88.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Passed for Second Reading as Amended

The following from Finance Committee with recommendation "Do Not Pass," heretofore considered, was taken up:

Ordinance appropriating (((\$100,000)) \$35,000, Hetch Hetchy Water and Power, other professional services.

File 101-77-295, Ordinance No.

Supervisor White, seconded by Supervisor Milk, moved to amend to reduce appropriation to \$35,000.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Feinstein, Lau, Milk, Molinari, Pelosi, Silver, White—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Gonzales, Hutch—2.

NEW BUSINESS

Passed for Second Reading

The following from Joint Finance/Community Services Committee without recommendation was taken up:

Ordinance amending Administrative Code pertaining to administration of general assistance for indigent and dependent poor of the City and County; adopting standards of such aid.

File 189-78-1, Ordinance No.

(Repeals Section 20.57.7;

Amends Sections 20.57, 20.57.3, 20.57.6, 20.58.2 and 20.59;
Adds Section 20.56.12.)

Supervisor White, seconded by Supervisor Milk, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Dolson—1.

Absent: Supervisors Gonzales, Hutch—2.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$70,000, Recreation and Park, reconstruction of Sharon Building.

File 101-77-239, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Consideration Continued

Ordinance approving amendment to lease and agreement for operation of concessions in Zoological Gardens and Fleishacker Playfield between Recreation and Park Commission and the San Francisco Zoological Society to reduce rental percentage from 5.00% to 1.00% of gross receipts.

File 62-78-1, Ordinance No.

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor White, consideration was continued to September 5, 1978.

Adopted

Resolution approving five-year plan of improvements at Hall of Flowers in Golden Gate Park (1979-1983).

File 346-78, Resolution No. 724-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Kopp—3.

Rereferred to Committee

The following recommendations of Community Services Committee were taken up:

Ordinance amending Administrative Code mandating Human Rights Commission to provide technical assistance to City officers, boards and departments in the design and implementation of affirmative action plans, and to act on all such plans submitted to it by each officer, board or department for purposes of certification of compliance with standard criteria issued by the Equal Employment Opportunity Coordinating Committee; and mandating City officers, boards and departments to prepare and implement affirmative action plans in compliance with relevant Federal, State and local law and guidelines.

File 177-78, Ordinance No.

(Amends Sections 12A.2 and 12A.5;

Adds Section 16.9-24.)

There being no objection, on motion by Supervisor Silver, seconded by Supervisor White, the subject legislation was rereferred to Committee.

Adopted

Resolution requesting Civil Service Commission to include evaluation of performance in implementing departmental affirmative action plans as part of evaluation process for management and supervisory employees of City and County.

File 177-78-1, Resolution No. 720-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Adopted

The following recommendations of Governmental Services Committee were taken up:

Resolution calling for counting of ballots for November 7, 1978 General Election and every Primary or General Election thereafter, at a central place.

File 60-78-2, Resolution No. 709-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution approving proposed conflict of interest codes for Commission on the Aging and San Francisco Unified School District; providing for date, place and forms for filing statements of economic interest under such codes.

File 76-78-4, Resolution No. 711-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution approving proposed conflict of interest code for the Office of District Attorney, as amended; providing for date, place and forms for filing statements of economic interest under such code.

File 76-78-5, Resolution No. 712-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution authorizing Secretary of State to mail State ballot pamphlets for November 7, 1978 General Election directly to all registered voters in San Francisco and providing that one ballot pamphlet be mailed to two or more registered voters having the same surname and the same postal address.

File 345-78, Resolution No. 723-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Passed for Second Reading

The following from Health and Environment Committee without recommendation was taken up:

Ordinance amending Health Code to provide penalties for

owner or custodian of any dog who permits said dog to defecate on public or private property or who walks a dog without carrying a container suitable for the removal and disposal of dog excrement; providing for exemption. (Supervisor Milk)

File 273-78, Ordinance No.

(Amends Section 40.)

Supervisor Milk, seconded by Supervisor White, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and Conard House.

File 94-78-74, Resolution No. 714-78

(July 1, 1978 through June 30, 1979; \$56,157.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Haight-Ashbury Community Development Corporation.

File 94-78-75, Resolution No. 715-78

(Proposed amendment increases original contract by \$13,000.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, Bureau of Alcoholism) and Mission Council on Alcohol Abuse for the Spanish-Speaking, Inc.

File 94-78-76, Resolution No. 716-78

(Proposed amendment increases original contract by \$5,300.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services) and Oakes Children's Center, Inc.

File 94-78-77, Resolution No. 717-78

(July 1, 1978 through June 30, 1979; \$147,530.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution approving renewal of contract between City and County (Public Health, Community Mental Health Services District I Mental Health Center) and Progress Foundation. (Supervisor Lau)

File 94-78-78, Resolution No. 718-78

(September 1, 1978 through June 30, 1979; \$381,899.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Resolution requiring Emergency Medical Care Committee to submit its observations and recommendations quarterly to the Board of Supervisors, and to act in advisory capacity to the Board of Supervisors and Director of Health Care Ser-

vices for City and County; providing for annual report to various agencies. (Supervisor Feinstein)

File 241-78, Resolution No. 722-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Adopted

The following recommendations of Legislative and Personnel Committee were taken up:

Motion directing Employee Relations Director to commence meet-and-confer sessions with employee organization representing platform employees of the Municipal Railway compensated under Charter Section 8.404, with reference to wage schedules and conditions and benefits of employment for fiscal year 1978-79, based on Civil Service Commission's certification thereon.

File 104-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

Request Granted

Supervisor Feinstein stated that this motion was before the Board for form only. This Board is aware of the fact that there is a Mayor's Declaration of Emergency in effect. There are to be no salary increases this year, based on that Declaration of Emergency. The Board would not be responsible if it were to authorize discussions that could not, in fact, be consummated.

Supervisor Feinstein asked that the Journal reflect the foregoing statement.

No objection and request granted.

Adopted

Resolution expressing intent to adopt wage rates for Municipal Railway platform employees for fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's emergency proclamation have been repealed, su-

perseded, appropriately amended or expire; Civil Service Commission to be requested to reexamine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates. (Supervisor Molinari)

File 104-78-2, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

(The foregoing resolution was subsequently returned disapproved by his Honor, the Mayor.)

Motion directing Employee Relations Director to commence meet-and-confer sessions with employee organizations representing officers and employees of Police and Fire Departments, compensated under Charter Section 8.405, with reference to conditions and benefits of employment for fiscal year 1978-79.

File 105-78-1

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

Resolution expressing intent to adopt wage rates for uniformed members of Police and Fire Departments for fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's emergency proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to reexamine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates. (Supervisor Molinari)

File 105-78-2, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

(The foregoing resolution was subsequently returned disapproved and vetoed by his Honor, the Mayor.)

Adopted

The following recommendations of Rules Committee were taken up:

Resolution appointing members of City-wide Alcoholism Advisory Board, Open Space/Park Renovation Citizens' Advisory Committee, Child Health and Disability Prevention Advisory Board and Mental Health Advisory Board.

File 92-78-30, Resolution No. 713-78

City-Wide Alcoholism Advisory Board (Sec. 19925, Welfare and Institutions Code)

Joseph Ortiz-Olmedo, vice himself, for term ending July 1, 1981;
Jerry Allen, vice himself, for term ending July 1, 1981;
R. F. Van Cantfort, vice himself, for term ending July 1, 1981.

Open Space/Park Renovation Citizens Advisory Committee (Section 5.90, San Francisco Administrative Code)

Marvin Edwards, vice himself, for term ending July 15, 1980 (nominated by Supervisor White);
Eugene P. Coleman, vice himself, for term ending July 15, 1980 (nominated by Supervisor Gonzales);
Rosemary Menninger, vice herself, for term ending July 15, 1980 (nominated by Supervisor Lau);
Mary Connolly, vice herself, for term ending July 15, 1980 (nominated by Supervisor Pelosi);
Donna Yick, vice herself, for term ending July 15, 1980 (nominated by Supervisor Silver);
Alan L. Wendroff, vice himself, for term ending July 15, 1980 (nominated by Supervisor Pelosi);
Elli R. Gump, vice Claire C. Pilcher, term expired for term ending July 15, 1980 (nominated by Supervisor Feinstein);

Child Health and Disability Prevention Advisory Board (Section 321.7, California Health and Safety Code)

Brad Cohn, M.D. (health professional), vice himself, for term ending Sept. 1, 1981 (nominated by Supervisor Pelosi);
S. L. Kaufman, M.D. (health professional), vice himself, for term ending Sept. 1, 1981 (nominated by Supervisor Kopp);
Sheila Holderness (parent), vice herself, for term ending Sept. 1, 1981 (nominated by Supervisor Hutch);

Mental Health Advisory Board (Section 5604, Welfare and Institutions Code)

Irene B. Kaus, vice Peter Kirby, resigned, for unexpired term ending January 31, 1981 (nominated by Supervisor Feinstein).

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

Consideration Continued

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of the Board of committee members pro tempore in absence of a quorum when an emergency exists.

File 56-78-1

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Molinari, consideration was continued to September 5, 1978.

Motion amending Rules of Order of the Board of Supervisors by amending Rules 4.16 and 4.17 thereof, relating to time limit for filing of measures and communications with the Clerk, to change time limit specified therein.

File 56-78-2

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Molinari, consideration was continued to September 5, 1978.

Adopted

Motion authorizing and directing Clerk of the Board to execute renewal of personal services contract between City and County and Chief Labor Negotiator.

File 359-78

(September 1, 1978 through June 30, 1979, \$32,500.)

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

Adopted**COMMITTEE REPORT**

Supervisor White presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of portions of various streets, various times.

File 42-78-84, Resolution No. 702-78

Polk Street, between McAllister and Grove Streets, September 15, 1978, from 5:00 p.m. to 12:00 Midnight, for observance of Mexican Independence Day;

Ellis Street, between Pierce and Steiner Streets, September 4, 1978, from 8:00 a.m. to 8:00 p.m., for a picnic and festival sponsored by the Marcus Garvey Youth Program;

47th Avenue, between Kirkham and Lawton Streets, September 17, 1978, from 1:30 p.m. to 6:00 p.m., for a SAFE Block Club street party;

Pacific Avenue, between Battery and Sansome Streets, August 30, 1978, from 9:00 p.m. to 2:00 a.m., for opening of Bali's Restaurant.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

Adopted**OFF-CALENDAR LEGISLATION**

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Margaret L. Brady, Director, Parking Authority, August 24-31; Mrs. John M. Douglas, Vice President, Social Services Commission, September 13-14; Francis Louie, member, Parking Authority, October 26-November 15; Achille Muschi, member, Parking Authority, September 1-October 4; Supervisor Ronald Pelosi, August 20-23, 1978; with permission to leave the State.

File 1-78, Resolution No. 699-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor White requested that letter be directed to City Attorney, asking for opinion with respect to enforcement of Section 8 of Annual Salary Ordinance (No. 383-77) dealing with disability benefits for uniformed members of Police and Fire Departments. Such members are entitled to disability benefits equal to and in lieu of the salaries of the higher classification to which such member was assigned at time of disability, provided said member passed a physical examination; however, due to budgetary constraints, the Fire Department is unable to schedule such physical examinations.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that they conduct hearings as to feasibility of installing traffic signal at intersection of Stockton and California Streets.

No objection and Clerk directed to comply.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Molinari announced that he was calling from Governmental Services Committee the following legislation, and directed that it be calendared for the Board meeting of September 5, 1978:

Resolution recommending use of Votomatic equipment for elections held in the City and County.

Fil 235-78-1.1, Resolution No.

No objection and Clerk directed to comply.

Adopted

Resolution amending Resolution No. 89-71, as amended, to alter membership of the Council and Executive Committee of Mayor's Criminal Justice Council.

File 375-78, Resolution No. 704-78

Supervisor Dolson, seconded by Supervisor Pelosi, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Referred to Committee

Request that Budget Analyst be directed to conduct management audit of the funds received by the Redevelopment Agency from the Community Development Program for the years 1974, 1975, 1976, 1977 and 1978.

Supervisors Dolson and Hutch presented:

File 293-78-4

Referred to Rules Committee

Request that hearing be held to consider request for temporary closing of Judah Street, between Nineteenth Avenue and the ocean on Saturday, September 16, 1978, between 10:00 a.m. and 4:00 p.m., for a Muni Opening Day Celebration.

Supervisor Pelosi presented:

File 42-78-86

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Pelosi requested that letter be directed to Recreation and Park Department, inquiring as to the amount of time allotted to various athletic leagues, as opposed to San Francisco residents, for use of various City-owned athletic fields.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to City Attorney, inquiring as to whether or not the Citizens' Advisory Board to District V Mental Health Center can act as fiscal agent for certain service programs.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for concurrence in granting of permission for temporary closing of the two right-hand lanes on lower deck of San Francisco Bay Bridge by California Toll Bridge Authority on Sunday, Oc-

tober 29, 1978, from 7:00 to 10:00 a.m., for the Guardsmen San Francisco Mayor's Cup race.

Supervisor Pelosi presented:

File 379-78

Referred to Fire, Safety and Police Committee

Adopted

Resolution extending period of deliberation of proposed residential zoning revisions by a period of two months, from September 20 to November 20, 1978.

Supervisor Pelosi presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 319-78-3, Resolution No. 703-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Pelosi, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Molinari, White—5.

Request Granted

Supervisor Pelosi requested that letter be directed to Chief Administrative Officer, transmitting letter from David Bradwell and Associates, alleging irregularities with reference to Wastewater Management Program California National Guard analyses.

No objection and Clerk directed to comply.

Adopted

Resolution urging his Honor, the Mayor, to proclaim September 1-30, 1979 as "Saturn Month in San Francisco."

Supervisor Feinstein presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 4-78-2, Resolution No. 700-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Pelosi, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Molinari, White—5.

Resolution opposing SB 1082, as amended, unless further amended to provide for membership of an elected local gov-

ernment official on the "Little Hoover Commission," and urging rereferral of said bill to appropriate policy committees for further evaluation.

Supervisor Feinstein presented and, seconded by Supervisor Kopp, moved immediate adoption.

File 12-78-46, Resolution No. 701-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Pelosi, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Molinari, White—5.

Request Granted

Supervisors Kopp and Feinstein requested that letter be directed to City Planning Commission, inquiring as to when it will consider EIR findings and responses on Neiman-Marcus Building.

No objection and Clerk directed to comply.

Supervisor Kopp requested that City Attorney be asked to draft legislation for his introduction which would prohibit the raising of honey bees in residential areas.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Scott Street, between Lloyd and Waller Streets, September 19, 1978, from 12:00 Noon to 5:00 p.m., for street fair sponsored by Duboce Environmental Village Association to raise funds for tree plantings.

Supervisor Milk presented:

File 42-78-87

Referred to Fire, Safety and Police Committee

Request that hearing be held to consider methods of traffic control on Clipper Street, between Diamond and Douglass Streets.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee

Request Granted

Supervisor Milk requested that letter be directed to General Manager, Recreation and Park Department, inquiring as to reasons for cutback in hours at City swimming pools, and asking for a schedule indicating when the various pools are open.

No objection and Clerk directed to comply.

Supervisors Feinstein and Kopp requested that letter be directed to Recreation and Park Commission, indicating their concern with the length of time required to cover the swimming pool at Hunters' Point and to install filters in order to make the pool operational, and asking for the specific steps to be taken, with time schedule, for using money already approved to install new filter.

No objection and Clerk directed to comply.

Adopted

Motion authorizing and directing the Clerk of the Board of Supervisors to issue subpoena in the matter of Board of Education records concerned with operation of Child Care Centers.

Supervisor Silver presented and, seconded by Supervisor Kopp, moved adoption.

File 293-78-2.1

Adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Pelosi, Silver—6.

Absent: Supervisors Dolson, Gonzales, Hutch, Molinari, White—5.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Edith Brickman (Supervisor Kopp)
Elisa Del Chiaro (Supervisor Molinari)
Clarence J. Dunleavy (Supervisor Kopp)
John P. Durkin (Supervisor Molinari)
George Farrah (Supervisors Kopp, Pelosi)
Bianca Giovanetti (Supervisor Molinari)
Donald T. Hayashi (Supervisor Pelosi)
Irving Links (Supervisor Pelosi)
Catherine C. Luckmann (Supervisors Dolson, Kopp)
Henry Mason (Supervisor Molinari)
Rev. Joseph Pough (Supervisors Dolson, Kopp)
Richard J. Shephard (Supervisor Dolson)

MONDAY, AUGUST 28, 1978

Stanleigh I. Weiss (Supervisor Pelosi)

Julia Wong (Supervisor Molinari)

Polen Zebel (Supervisor Kopp)

File 2-78

*Unanimously adopted by a rising vote.***ADJOURNMENT**

There being no further business, the Board at the hour of 6:55 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 21, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN

Clerk of the Board of Supervisors.

TUESDAY, SEPTEMBER 5, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

MAY 23 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, September 5, 1978—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Tuesday, September 5, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Quorum present.

President Feinstein presiding.

Supervisor Gonzales noted present at 2:30 p.m.

Supervisor Hutch excused from attendance because of illness.

APPROVAL OF JOURNAL

There being no errors, corrections, or omissions, the Journal of Proceedings for the meeting of April 10, 1978, was considered read and approved.

SPECIAL ORDER—2:00 P.M.

Temporarily Postponed

Hearing of appeal from decision of City Planning Commission approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor.

File 93-78-5

There being no objection, at the request of Supervisor Molinari, the foregoing was temporarily postponed.

Temporarily Postponed

The following presented by the Clerk was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7983, approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor; certifying review of negative declaration and concurring in findings of Environmental Impact Officer.

File 93-78-5, Resolution No.

There being no objection, at the request of Supervisor Molinari, the foregoing was temporarily postponed.

SPECIAL ORDER—2:00 P.M.**Consideration Continued**

The following, referred to the Board of Supervisors sitting as a Committee of the Whole, heretofore considered, was taken up:

Hearing of all persons interested in or objecting to proposed acquisition by eminent domain proceedings of certain real property at northwest corner of Larkin and O'Farrell Streets for open space purposes.

File 84-77-20

Supervisor Molinari, seconded by Supervisor White, moved that consideration of the foregoing be continued to September 11, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Consideration Continued

The following, from Finance Committee without recommendation and heretofore considered, was taken up:

Resolution authorizing acquisition by eminent domain proceedings of certain real property at northwest corner of Larkin and O'Farrell Streets required for Open Space Program at cost not to exceed \$220,000 unless additional certification is secured; certifying review of negative environmental impact declaration.

File 84-77-20, Resolution No.

Supervisor Molinari, seconded by Supervisor White, moved that consideration of the foregoing measure be continued to September 11, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Gonzales, Hutch—2.

Taken Up Out Of Order

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, the Rules were suspended and the following measures were taken up out of order:

Consideration Continued

The following from Planning, Housing and Development Committee without recommendation, Supervisor Gonzales dissenting in Committee, appearing on the Calendar under Unfinished Business and heretofore considered, was taken up:

Ordinance amending Police Code to provide for a six-month moratorium on rental increases and for a six-month rollback based upon rental rates in effect on May 31, 1978. (Supervisors Gonzales, Hutch, Milk)

File 349-78, Ordinance No.

(Adds Article 1.3.)

(August 21, 1978—Consideration continued to September 5, 1978, with pending motion to amend.

Pending motion to amend is as follows:

(Page 2, line 14

After "of rents," DELETE balance of paragraph and SUBSTITUTE "or until such time as the Supreme Court of the State of California declares Proposition 13 unconstitutional and therefore void, whichever occurs first, rents shall not be increased except as provided in Subsections 3(b) (3) (i), (ii), (iii), hereafter.";

Page 4, line 15½

ADD

"(i) The rent may also be increased in an amount to reflect

any increase in the Sewer Service Charge, which increase has occurred subsequent to May 31, 1978.

“(ii) If the amount of tax owed in tax year 1977-78 is less than or equal to the amount owing in the tax year 1978-79, the property is exempt from this ordinance.

“(iii) For those properties purchased after May 31, 1978, and before the effective date of this ordinance, the rents will remain at an amount that reflect the cost of debt service which debt service was in effect on the date of purchase.”)

Withdrawn (See infra.)

Motion to Continue Consideration

Supervisor Molinari, seconded by Supervisor Kopp, moved that consideration of the foregoing measure be continued to September 11, 1978.

In response to inquiry by Supervisor Feinstein as to whether she could vote on the pending proposed measure in view of the ruling by the State Fair Political Practices Commission that any Supervisor who owns more than three rental units has a legal conflict of interest and should not vote on rent control legislation, Mr. James Lazarus, Deputy City Attorney, advised that the Supervisor could vote on procedural matters but not on the substantive issue.

Supervisors Feinstein and Molinari Excused from Voting

After further discussion, and there being no objection, Supervisor Molinari withdrew his pending motion to continue consideration and requested that he be excused from participating in the consideration of and voting on this measure in light of the State Fair Political Practices ruling.

Supervisor Kopp, seconded by Supervisor Milk, thereupon moved that Supervisors Feinstein and Molinari be excused from voting on the pending proposed measure.

No objection and motion carried.

Appointment of President Pro Tempore

At the request of the President, Supervisor Pelosi assumed the Chair.

Adopted

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Milk, moved that

consideration of the foregoing measure be continued to September 11, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Milk, Pelosi, Silver, White—6.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

Excused: Supervisors Feinstein, Molinari—2.

The President thereupon reassumed the Chair.

Consideration Continued

The following, called out of Governmental Services Committee by Supervisor Molinari, appearing on the Calendar under New Business, was taken up:

Resolution recommending use of Votomatic equipment for elections held in the City and County. (Supervisor Molinari)

File 235-78-1.1, Resolution No.

Adopted

Motion to Continue Consideration

Supervisor Molinari, seconded by Supervisor Silver, moved that consideration of the foregoing measure be continued to September 11, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Dolson, Gonzales, Hutch—3.

The Board thereupon resumed consideration of Calendar matters as set forth therein.

SPECIAL ORDER—2:00 P.M.

Consideration Resumed; Hearing Held

Hearing of appeal from decision of City Planning Commission approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor.

File 93-78-5

The privilege of the floor was granted to the following:

Appellants:

Irene Kaus, 1515 Masonic Avenue

Bill Werner, 35 Frederick Street

Gloria Vollmayer

Irene Aleck, 1387 Masonic Avenue

Mike Henderson, 1631 Grove Street

Barbara Kiem, 725 Buena Vista West

Dorothy Dooling, 1200 Waller Street

Judy Schiller, 1261 Waller Street

Respondents:

Robert Passmore, Department of City Planning

Sue Bierman, member, City Planning Commission

Walter Vitrelle, President, Board of Directors of Walden House,
87 Brodery Way, Tiburon

Appointment of President Pro Tempore

At the request of the President, Supervisor Pelosi then assumed the Chair in order that the President could appear as a witness in the Bangs vs. City and County of San Francisco lawsuit.

Thereupon, the Board resumed its consideration of testimony from the following respondents:

Joan Freeman, 714 Spruce Street, Berkeley

Joseph Phillips, 1257 Masonic Avenue

Father John O'Connor, Director of Catholic Social Services

Hiram Smith, 345 Monticello Street

Paul Mayfield, 75 Buena Vista East

Marilyn Smulyan, 1224 Haight Street, President, Haight-Ashbury Neighborhood Council

Chick Brody, Senior Advocate

Peter De Stefano, Advisory Committee on Drug Abuse

Eddie Quiarte, 2919 - 21st Street

Richard Irca

Barbara Williams

Yvette Williams

Alfonso Acompara, Executive Director, Walden House

The President thereupon reassumed the Chair.

Dr. David Sanders of the Department of Public Health responded to questions about the Walden House contract.

Rebuttal period was allowed.

There being no one else desiring to speak, the Chair declared the hearing concluded.

Consideration Resumed; Refused Adoption

The following from the Clerk, heretofore considered and temporarily postponed, was taken up:

Resolution disapproving decision of City Planning Commission by its Resolution No. 7983, approving conditional use of property at 815 Buena Vista Avenue West, to permit a Residential Care Home for persons undergoing a rehabilitation program after having been addicted to drugs or liquor; certifying review of negative declaration and concurring in findings of Environmental Impact Officer.

File 93-78-5, Resolution No.

Supervisor Milk, seconded by Supervisor Lau, moved adoption of the pending resolution.

Supervisor Feinstein inquired of the City Attorney whether her having served as sponsor for Walden House for various fundraising activities would constitute a conflict of interest. In response, Deputy City Attorney James Lazarus advised that as long as a member of the Board of Supervisors is not also serving in the capacity of officer or employee of Walden House that such activities would not be considered a conflict of interest.

Appointment of President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair in order that the President could participate in the debate from the floor.

Explanation of Parliamentary Procedure

The Chair explained the parliamentary procedure as follows:

"An 'aye' vote will overrule the City Planning Commission, and refuse to permit the conditional use. A 'no' vote will sustain

the City Planning Commission and permit the conditional use. It requires eight 'aye' votes to overrule the City Planning Commission."

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, White—4.

Noes: Supervisors Feinstein, Gonzales, Lau, Milk, Pelosi, Silver—6.

Absent: Supervisor Hutch—1.

Suspension of the Rules

Supervisor Feinstein, seconded by Supervisor Milk, moved to suspend the Rules to proceed to Roll Call for introduction of the following measure:

Motion to suspend the Rules adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Hutch, Kopp—2.

Referred to Committee

Resolution finding that the Haight-Ashbury District is now saturated with mental health facilities, hospital and health care institutions and social service oriented uses; urging City and County departments to take cognizance thereof and discourage the addition of further such activities in the district.

Supervisor Feinstein presented:

File 137-78-8, Resolution No.

Supervisor Feinstein, seconded by Supervisor Dolson, moved immediate adoption.

On objection by Supervisor Molinari, referred to Health and Environment Committee.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board unless otherwise indicated.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Robert R. Mason against City and County by payment of \$3,000.

File 45-78-35, Ordinance No. 409-78

(Superior Court Action No. 693 908)

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-36, Ordinance No. 410-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 704 610	Jacquelynn I. Diamond	\$1,750.00
695 495	Joseph A. Greuter	3,000.00
649 724	Fred Butler, et al.	750.00
731 387	Barbara Forrey	2,619.51)

Ordinance authorizing settlement of litigation of Louise Tanner against City and County by payment of \$1,000 and dismissal of cross-complaint of City and County against William M. Hickock.

File 45-78-36.1, Ordinance No. 411-78

(Superior Court Action No. 710 176)

Ordinance authorizing settlement and dismissal of litigation of City and County against Flossie P. Lemons by acceptance of \$2,250.

File 46-78-4, Ordinance No. 412-78

(Superior Court Action No. 686 406)

Ordinance appropriating \$201,523, Social Services, San Francisco Aid Retarded Citizens; effective July 1, 1978.

File 101-78-10, Ordinance No. 413-78

Ordinance appropriating \$593,002, Social Services, Recreation Center for the Handicapped, Social Rehabilitation Program for Adults; rescinding \$148,251, Recreation and Park, Handicapped Program; effective July 1, 1978.

File 101-78-11, Ordinance No. 414-78

Passed for Second Reading

Ordinance authorizing settlement of litigation of City and County against Nelda C. Fletcher by acceptance of \$4,-833.33; authorizing dismissal of litigation.

File 46-78-5, Ordinance No.

Adopted

Resolution extending time for award of Department of Public Works Contract, Specification No. 24,186, to October 23, 1978.

File 61-78-2, Resolution No. 734-78

Resolution amending Addendum No. 2, 1978 Community Development Program, authorizing use of funds for Neighborhood Commercial District Improvement.

File 79-78-7, Resolution No. 737-78

Resolution authorizing lease of real property at 1433 Taraval Street for use by Department of Public Health, District V Health Center.

File 64-78-33, Resolution No. 735-78

(Joan Hctor, lessor, at monthly rental of \$945, on month to month basis, not to exceed two months commencing July 1, 1978.)

Resolution approving various claims for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-152, Resolution No. 739-78

Resolution denying various claims for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-196, Resolution No. 740-78

Resolution authorizing Director of the Art Commission to apply for, accept and expend \$4,000 grant from Zellerbach Family Fund for 1978 Annual Art Festival.

File 355-78-1, Resolution No. 725-78

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Gonzales, Lau, Milk, Molinari, Pelosi, White—7.

Absent: Supervisors Feinstein, Hutch, Kopp, Silver—4.

Adopted**Motion to Recess**

Supervisor Pelosi, seconded by Supervisor White, moved that the Board recess at the hour of 7:00 p.m. for dinner.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Lau, Milk, Molinari, Pelosi, Silver, White—7.

No: Supervisor Gonzales—1.

Absent: Supervisors Feinstein, Hutch, Kopp—3.

REGULAR CALENDAR UNFINISHED BUSINESS

Adopted

The following, from the Board of Supervisors sitting as a Committee of the Whole without recommendation, heretofore considered, were taken up:

Resolution finding that proposed subdivision of 1966 Pacific Avenue is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-15, Resolution No. 741-78

Supervisor Pelosi, seconded by Supervisor Dolson, moved adoption.

Supervisor Gonzales Excused from Voting

The Clerk announced that Supervisor Gonzales would be excused from voting on this measure per advice from the City Attorney, in view of the fact that the Supervisor had not been present at the meeting of August 28, 1978, when the Board's findings were made.

Adopted by the following vote:

Ayes: Supervisors Dolson, Lau, Molinari, Pelosi, Silver, White—6.

No: Supervisor Milk—1.

Absent: Supervisors Feinstein, Hutch, Kopp—3.

Excused: Supervisor Gonzales—1.

Amended; Refused Adoption as Amended; Action Rescinded; Adopted as Amended

Resolution finding that proposed subdivision of 2299 Sacramento Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-16, Resolution No. 742-78

The President thereupon reassumed the Chair.

Supervisor Silver, seconded by Supervisor Dolson, moved adoption.

Supervisor Gonzales Excused from Voting

The Clerk announced that Supervisor Gonzales would be excused from voting on this measure per advice from the City Attorney, in view of the fact that the Supervisor had not been present at the meeting of August 28, 1978, when the Board's findings were made.

Motion to Amend

Supervisor Silver, seconded by Supervisor Lau, moved to amend the pending legislation by substituting the six conditions recommended by the City Planning Commission in its communication dated September 1, 1978, listed as follows, for those in the pending legislation:

Condition No. 1:

The price of Apartment 1, the one-bedroom unit, shall not exceed \$46,125, and the price of Units 4, 7, 9, 14, 20 and 21, the six lowest-priced occupied two-bedroom units, shall not exceed \$51,750, and these units shall be offered upon conversion, first to tenants of the building who have not purchased another unit in the building, and then to members of the general public, so as not to remove them effectively from the City's low and moderate income housing stock, as required by Section 1385 (b) of the Subdivision Code; these figures may be increased according to any increase in the housing component of the Consumer Price Index between January 1978 and the actual sales dates of these units, and the subdivider shall have the right of first refusal to buy back such units at such prices, as modified by any additional housing component increase, for a three-year period after the initial sale.

Condition No. 2:

The sales program for the project shall promote affirmative action in housing, as required by Section 1342 of the Subdivision Code.

Condition No. 3:

The present tenant or tenants of any unit to be converted shall be given a nontransferable right of first refusal to purchase the unit occupied, as required by Section 1385 (d) of the Subdivision Code.

Condition No. 4:

The subdivider shall comply with any applicable temporary, permanent and low and moderate income relocation requirements of Sections 1385 (e), 1385 (f), and 1385 (g) of the Subdivision Code.

Condition No. 5:

The subdivider shall provide tenants of 4 years tenancy 180 days for relocation after the subdivider provides notice of approval of the Final Map by the Board of Supervisors; other tenants shall receive 90 days for relocation.

Condition No. 6:

The subdivider shall reimburse present tenants for up to \$2,000 per unit for actual moving expenses if the moving is related to the conversion, and shall offer tenants a 10% discount on sales prices to the general public for those units not within the moderate income housing stock; tenants shall also be able to purchase their units in an "as is" condition, with a corresponding price reduction.

Privilege of the Floor

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Lau, the Rules were suspended to extend the privilege of the floor to Mr. Wilson F. Wendt, Attorney representing the subdivider.

Supervisor Silver, seconded by Supervisor Lau, thereupon moved to incorporate in her pending motion to amend the following: By adding in Condition No. 1, "as is" after "and these units shall be offered upon conversion"; and by adding in Condition No. 6, "except for moderate priced units" after "with a corresponding price reduction."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Milk, Silver, White—6.

Absent: Supervisors Hutch, Kopp, Molinari, Pelosi—4.

Excused: Supervisor Gonzales—1.

The roll was thereupon taken upon the pending proposed resolution, as amended, and it was refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Silver, White—5.

No: Supervisor Milk—1.

Absent: Supervisors Hutch, Kopp, Molinari, Pelosi—4.

Excused: Supervisor Gonzales—1.

Rescission of Action

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the action taken by the Board in refusing adoption of the pending proposed legislation, as amended, was rescinded.

The roll was then taken on the pending proposed resolution, as amended, and it was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Pelosi, Silver, White—7.

No: Supervisor Milk—1.

Absent: Supervisors Hutch, Molinari—2.

Excused: Supervisor Gonzales—1.

Finally Passed

The following, from Joint Finance/Community Services Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code pertaining to administration of general assistance for indigent and dependent poor of the City and County; adopting standards of such aid.

File 189-78-1, Ordinance No. 415-78

(Repeals Section 20.57.7;

Amends Sections 20.57, 20.57.3, 20.57.6, 20.58.2 and 20.59;

Adds Section 20.56.12.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$70,000, Recreation and Park, reconstruction of Sharon Building.

File 101-77-239, Ordinance No. 407-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Passed for Second Reading

Ordinance approving amendment to lease and agreement for operation of concessions in Zoological Gardens and Fleishhacker Playfield between Recreation and Park Commission and the San Francisco Zoological Society to reduce rental percentage from 5.00% to 1.00% of gross receipts.

File 62-78-1, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Finally Passed

The following, from Finance Committee with recommendation "Do Not Pass," heretofore considered, was taken up:

Ordinance appropriating \$35,000, Hetch Hetchy Water and Power, other professional services.

File 101-77-295, Ordinance No. 408-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisor Hutch—1.

Temporarily Postponed

The following, from Health and Environment Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Health Code to provide penalties for owner or custodian of any dog who permits said dog to defecate on public or private property or who walks a dog without carrying a container suitable for the removal and disposal of dog excrement; providing for exemption. (Supervisor Milk)

File 273-78, Ordinance No.

(Amends Section 40.)

There being no objection, at the request of Supervisor Gonzales, consideration of the foregoing measure was temporarily postponed.

Rereferred to Committee

The following recommendation of Community Services Committee, heretofore considered, was taken up:

Resolution declaring intention to maintain and expand childcare services in the City and County. (Supervisor Silver)

File 335-78, Resolution No.

Motion to Rerefer

Supervisor Silver, seconded by Supervisor Milk, moved that the foregoing measure be rereferred to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Consideration Continued

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

Supervisor Molinari, seconded by Supervisor Silver, moved that consideration of the foregoing measure be continued to September 11, 1978.

No objection and motion adopted.

Consideration Continued

The following recommendations of Rules Committee, heretofore considered, were taken up:

(Supervisor Gonzales dissenting in Committee.)

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of the Board of committee members pro tempore in absence of a quorum when an emergency exists.

File 56-78-1

Supervisor Pelosi, seconded by Supervisor Milk, moved that consideration of the foregoing measure be continued to September 11, 1978.

No objection and motion adopted.

Adopted

Motion amending Rules of Order of the Board of Supervisors by amending Rules 4.16 and 4.17 thereof, relating to time limit for filing of measures and communications with the Clerk, to change time limit specified therein.

File 56-78-2

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

NEW BUSINESS

Amended; Passed for Second Reading as Amended

The following recommendations of Finance Committee were taken up:

Ordinance amending Part III, Municipal Code to provide that moneys collected in Parking Tax Fund shall be used in part for senior citizens' programs. (Supervisor Gonzales)

File 296-78-1, Ordinance No.

(Amends Section 615.)

Motion to Amend

Supervisor Kopp, seconded by Supervisor White, moved to amend on page 1, line 30, after "rent supplements and transportation" by adding the following: " , together with such similar programs involving health and welfare."

After further discussion, Supervisor Molinari, seconded by Supervisor White, moved as a substitute that the proposal be

amended on page 1, line 30, by deleting "and" after "rent supplements," and by adding "and recreation" after "transportation."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Kopp—1.

Absent: Supervisor Hutch—1.

The roll was thereupon taken on the pending proposed ordinance, as amended, and it was passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, 1977-78, Section 117010, City Attorney, to reflect abolishment of one full-time position and creation of two part-time positions.

File 102-77-85, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Consideration Resumed; Amended; Passed for Second Reading as Amended

The following, from Health and Environment Committee without recommendation, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Health Code to provide penalties for owner or custodian of any dog who permits said dog to defecate on public or private property or who walks a dog without carrying a container suitable for the removal and disposal of dog excrement; providing for exemption. (Supervisor Milk)

File 273-78, Ordinance No.

(Amends Section 40.)

Adopted**Motion to Amend**

Supervisor Gonzales, seconded by Supervisor Milk, moved to amend the pending proposed measure by adding on line 25 "visually" before "handicapped," and by substituting "use" for "own."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

**Lost for Want of a Second
Motion to Amend**

Supervisor Gonzales thereupon moved to further amend the pending legislation by deleting subsection (b) of Section 40, which reads as follows: "(b) It shall be unlawful for any person to walk a dog on public property of this City or upon the private property of another without carrying at all times a suitable container or other suitable instrument for the removal and disposal of dog feces."

Motion lost for want of a second.

The roll was then taken upon the pending proposed ordinance, as amended, and it was passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Hutch, Kopp—2.

The Board thereupon resumed consideration of Calendar matters in the order set forth therein.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$3,530,311, Municipal Railway, permanent salaries and mandatory fringe benefits, to continue wage rate and fringe benefits, including the trust fund, that were being paid to platform employees.

File 101-78-14, Ordinance No.

(This item is the subject of previous budgetary denial; requires 8 votes for passage, pursuant to Charter Section 6.306.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Hutch, Kopp—2.

Ordinance amending Administrative Code to increase fees at Farmers' Market.

File 356-78, Ordinance No.

(Amends Section 9A.7.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Passed for Second Reading; Action Rescinded; Rereferred to Committee with Pending Motion to Amend

Ordinance amending Administrative Code to provide limitations upon expenditure of grant funds. (Supervisor Pelosi)

File 362-78, Ordinance No.

(Adds Section 10.170-3.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Rescission of Action

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, the previous action of the Board in passing for second reading the pending proposed ordinance was rescinded.

Motion to Amend

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to amend the pending legislation by substituting "said" for "such" on line 14, and by adding "program" after "expenditure."

Motion to Rerefer to Committee

After further discussion, Supervisor Kopp, seconded by Supervisor Gonzales, moved to rerefer the pending proposed ordinance to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Temporarily Postponed

The following, from Finance Committee without recommendation, was taken up:

Ordinance amending Administrative Code, pertaining to distribution of tax proceeds received under Jarvis-Gann Initiative property tax rate levy formula.

File 74-78-1, Ordinance No.

(Amends Section 1.19-1.)

Supervisor White, seconded by Supervisor Milk, moved passage for second reading.

After discussion, there being no objection, consideration of the foregoing measure was temporarily postponed at the request of Supervisor Gonzales.

RECESS

The Board, at the hour of 7:05 p.m., recessed.

RECONVENING OF THE BOARD

The Board, at the hour of 9:10 p.m., reconvened.

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Hutch, Kopp, Lau, Molinari—4.

Quorum present.

President Feinstein presiding.

Supervisor Hutch excused because of illness.

Supervisor Kopp noted present at 9:18 p.m.

Supervisor Lau noted present at 9:48 p.m.

Supervisor Molinari noted present at 9:25 p.m.

Temporarily Postponed

At the direction of the President, consideration of the following measures, from Finance Committee without recommendation, was temporarily postponed:

Ordinance amending Administrative Code, pertaining to distribution of tax proceeds received under Jarvis-Gann Initiative property tax rate levy formula.

File 74-78-1, Ordinance No.

(Amends Section 1.19-1.)

Ordinance amending Annual Appropriation Ordinance, 1978-79; giving effect to revenue changes pursuant to Charter Section 6.208; rescinding appropriations for County share, Medi-Cal, and for County share, State Supplementary Program, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

File 101-78-19, Ordinance No.

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1979.

File 74-78-2, Ordinance No.

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1979.

File 74-78-3, Ordinance No.

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1979.

File 74-78-4, Ordinance No.

Adopted

(See infra for rescission of action.)

The following recommendations of Finance Committee were taken up:

Resolution authorizing lease of real property at 1095 Market Street for use by Commission on the Aging.

File 64-78-31, Resolution No.

(Phelan Company, lessor, at monthly rental of \$2,050, for one year commencing July 1, 1978.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Hutch, Kopp, Lau, Molinari—4.

Adopted

Resolution amending Resolution No. 914-77 by authorizing Mayor to accept and expend additional funds from U.S. Department of Commerce and State of California for economic development purposes; authorizing Mayor to apply for supplemental grant from Office of Local Economic Development, Department of Economic and Business Development. (Supervisor Feinstein)

File 68-78-31, Resolution No. 736-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Hutch, Kopp, Lau, Molinari—4.

Resolution authorizing payments to Pacific Psychotherapy Associates for services rendered.

File 94-78-73.1, Resolution No. 738-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Hutch, Kopp, Lau, Molinari—4.

Resolution authorizing Recreation and Park Department to file application for Land and Water Conservation Funds for improvements to Balboa Park and Silver Terrace Playground; providing for local matching funds.

File 147-78-6, Resolution No. 728-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Hutch, Kopp, Lau, Molinari—4.

Temporarily Postponed

At the direction of the President, consideration of the following recommendations of Legislative and Personnel Committee was temporarily postponed:

Consideration of Mayor's Veto

(Supervisor Dolson dissenting in Committee.)

Resolution urging Mayor to amend Proclamation of Emergency to permit, if funds are legally available, payment of prevailing rates of compensation for 1978-79. (Supervisor Silver)

File 100-78-19, Resolution No.

Motion authorizing ballot argument favoring proposed Charter amendment which would provide for approval of contracts and leases by the Board of Supervisors. (Supervisor Kopp)

File 181-78-1

Motion authorizing ballot argument favoring initiative street artist ordinance. (Supervisor Milk)

File 232-77-2

Motion authorizing ballot argument opposing initiative street artist ordinance. (Supervisor Kopp)

File 232-77-3

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to removal of members of boards and commissions appointed by the Mayor to serve at his pleasure. (Supervisor Milk)

File 255-78-1

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to removal of members of boards and commissions appointed by the Mayor to serve at his pleasure. (Supervisor Kopp)

File 255-78-2

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission. (Supervisors Molinari, Feinstein)

File 256-78-2.1

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission. (Supervisor Kopp)

File 256-78-3

Motion authorizing ballot argument favoring measure creating Charter Commission and electing Charter Commissioners for revision of City and County Charter. (Supervisor Milk)

File 258-78-1

Motion authorizing ballot argument opposing measure creating Charter Commission and electing Charter Commissioners for revision of City and County Charter. (Supervisors Kopp, Gonzales)

File 258-78-2

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to prevailing wage rates for printing services. (Supervisor White)

File 290-78-1

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to prevailing wage rates for printing services. (Supervisors Kopp, Feinstein, Gonzales)

File 290-78-2

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to absence of officers from the State. (Supervisor Milk)

File 291-78-1

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to absence of officers from the State. (Supervisors Kopp, Gonzales)

File 291-78-2

Motion authorizing ballot argument favoring proposed Charter amendment consolidating offices of Tax Collector with Treasurer. (Supervisor Kopp)

File 305-78-1

Motion authorizing ballot argument favoring proposed Charter amendment which would eliminate payment of accumulated sick leave upon retirement. (Supervisors Kopp, Feinstein, Gonzales)

File 318-78-1

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to powers and duties of Civil Service Commission, examinations, employee dismissals, leaves, and combining promotive and entrance eligible lists. (Supervisor Kopp)

File 322-78-1

Motion authorizing ballot argument opposing Mayor's "Home Rule Preservation Ordinance." (Supervisor Kopp)

File 347-78-3

Consideration Resumed; Passed for Second Reading

(See infra for rescission of action.)

The following, from Finance Committee without recommendation, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Administrative Code, pertaining to distribution of tax proceeds received under Jarvis-Gann Initiative property tax rate levy formula.

File 74-78-1, Ordinance No.

(Amends Section 1.19-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Pelosi, Silver, White—7.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Lau, Molinari—3.

Consideration Resumed; Temporarily Postponed

The following, from Finance Committee without recommendation, heretofore considered and temporarily postponed, was taken up:

Ordinance amending Annual Appropriation Ordinance, 1978-79; giving effect to revenue changes pursuant to Charter Section 6.208; rescinding appropriations for County share, Medi-Cal, and for County share, State Supplementary Program, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

File 101-78-19, Ordinance No.

Supervisor Pelosi, seconded by Supervisor White, moved passage for second reading.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration of the foregoing measure was temporarily postponed.

Consideration Resumed; Passed for Second Reading

The following, from Finance Committee without recommendation, heretofore considered and temporarily postponed, was taken up:

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1979.

File 74-78-2, Ordinance No.

Supervisor Milk, seconded by Supervisor White, moved passage for second reading:

Failed

Motion to Grant Privilege of the Floor

Supervisor Kopp moved to suspend the Rules in order to extend the privilege of the floor to Mr. Handelsman. Upon objection made by Supervisor Gonzales, the privilege of the floor was denied.

The roll was then taken upon the pending proposed ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Lau—2.

Consideration Resumed; Action Rescinded; Passed for Second Reading

The following, from Finance Committee without recommendation, heretofore considered and passed for second reading, was taken up:

Ordinance amending Administrative Code, pertaining to distribution of tax proceeds received under Jarvis-Gann Initiative property tax rate levy formula.

File 74-78-1, Ordinance No.

(Amends Section 1.19-1.)

Rescission of Action

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the previous action of the Board in passing for second reading the pending proposed ordinance was rescinded.

The roll was thereupon taken upon the pending proposed ordinance and it was passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Lau—2.

Consideration Resumed; Passed for Second Reading

The following, from Finance Committee without recommendation, heretofore considered and temporarily postponed, were taken up:

Ordinance amending Annual Appropriation Ordinance, 1978-79; giving effect to revenue changes pursuant to Charter Section 6.208; rescinding appropriations for County share, Medi-Cal, and for County share, State Supplementary Program, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

File 101-78-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Lau—2.

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1979.

File 74-78-3, Ordinance No.

Supervisor White, seconded by Supervisor Molinari, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Lau—2.

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1979.

File 74-78-4, Ordinance No.

Supervisor Milk, seconded by Supervisor White, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Absent: Supervisors Hutch, Lau—2.

Consideration Resumed; Action Rescinded; Consideration Continued

The following recommendation of Finance Committee, heretofore considered and adopted, was taken up:

Resolution authorizing lease of real property at 1095 Market Street for use by Commission on the Aging.

File 64-78-31, Resolution No.

(Phelan Company, lessor, at monthly rental of \$2,050, for one year commencing July 1, 1978.)

Rescission of Action

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Dolson, the previous action taken by the Board in adopting the pending proposed resolution was rescinded.

Motion to Continue Consideration

Supervisor Kopp, seconded by Supervisor Pelosi, thereupon moved that consideration of the foregoing measure be continued to September 11, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Hutch, Lau—2.

Consideration Resumed; Adopted

The following recommendations of Legislative and Personnel Committee, heretofore considered and temporarily postponed, were taken up:

Motion authorizing ballot argument favoring proposed Charter amendment which would provide for approval of contracts and leases by the Board of Supervisors. (Supervisor Kopp)

File 181-78-1

Motion to Amend

Supervisor Kopp, seconded by Supervisor White, moved to amend the proposed ballot argument, as follows: Page 1, line 2, substitute "\$824 million" for "84 million"; line 3, substitute "power to review" for "approval over either"; line 4, substitute "provide" for "net"; line 5, add "income of" before "\$1 million," and "or more" after "\$1 million," and substitute "duration" for "length"; line 9, substitute "power" for "control"; line 13, substitute "assets" for "money"; and on page 2, line 1, substitute "public assets" for "taxpayers' money."

Motion to amend ballot argument adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Lau—3.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Lau—3.

Motion authorizing ballot argument favoring initiative street artist ordinance. (Supervisor Milk)

File 232-77-2

Motion to Amend

Supervisor Milk presented a proposed substitute ballot argument favoring the initiative street artist ordinance as an amendment of the whole, and, seconded by Supervisor Dolson, moved adoption.

Motion to amend ballot argument adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Lau—3.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Lau—3.

Supervisor Kopp, seconded by Supervisor Pelosi, thereupon moved that the Registrar of Voters be requested to include in the ballot pamphlet a legend to the effect that the vote by which a ballot argument is ordered submitted does not necessarily reflect the support thereof by the Board of Supervisors.

No objection and motion adopted.

Motion authorizing ballot argument opposing initiative street artist ordinance. (Supervisor Kopp)

File 232-77-3

Motion to Amend

Supervisor Kopp presented a proposed substitute ballot argument opposing the initiative street artist ordinance as an amendment of the whole, and, seconded by Supervisor Molinari, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Lau—3.

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to removal of members of boards and commissions appointed by the Mayor to serve at his pleasure. (Supervisor Milk)

File 255-78-1

Motion authorizing submission of ballot argument adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Gonzales, Hutch, Lau—3.

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to removal of members of boards and commissions appointed by the Mayor to serve at his pleasure. (Supervisor Kopp)

File 255-78-2

Motion to Amend

Supervisor Kopp presented a proposed substitute ballot argument opposing the proposed Charter amendment as an amendment of the whole, and, seconded by Supervisor Molinari, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to reorganization of Public Utilities Commission; and creating a Transportation Commission. (Supervisors Molinari, Feinstein)

File 256-78-2.1

Motion to Amend

Supervisor Molinari presented a substitute ballot argument favoring the proposed Charter amendment as an amendment of the whole, and, seconded by Supervisor White, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to reorganization of Public

Utilities Commission; and creating a Transportation Commission. (Supervisor Kopp)

File 256-78-3

Motion to Amend

Supervisor Kopp presented a substitute ballot argument opposing the proposed Charter amendment as an amendment of the whole, and, seconded by Supervisor Milk, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument favoring measure creating Charter Commission and electing Charter Commissioners for revision of City and County Charter. (Supervisor Milk)

File 258-78-1

Motion to Amend

Supervisor Milk presented a substitute ballot argument favoring the proposed measure as an amendment of the whole, and, seconded by Supervisor Silver, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument opposing measure creating Charter Commission and electing Charter Commissioners for revision of City and County Charter. (Supervisors Kopp, Gonzales)

File 258-78-2

Motion to Amend

Supervisor Kopp presented a substitute ballot argument opposing the proposed measure as an amendment of the whole, and, seconded by Supervisor Gonzales, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to prevailing wage rates for printing services. (Supervisor White)

File 290-78-1

Motion authorizing submission of ballot argument adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to prevailing wage rates for printing services. (Supervisors Kopp, Feinstein, Gonzales)

File 290-78-2

Motion to Amend

Supervisor Kopp presented a substitute ballot argument opposing the proposed Charter amendment as an amendment of the whole, and, seconded by Supervisor Gonzales, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to absence of officers from the State. (Supervisor Milk)

File 291-78-1

Motion authorizing submission of ballot argument adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument opposing proposed Charter amendment pertaining to absence of officers from the State. (Supervisors Kopp, Gonzales)

File 291-78-2

Motion authorizing submission of ballot argument adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument favoring proposed Charter amendment consolidating office of Tax Collector with Treasurer. (Supervisor Kopp)

File 305-78-1

Motion to Amend

Supervisor Kopp presented a substitute ballot argument favoring the proposed Charter amendment as an amendment of the whole, and, seconded by Supervisor Gonzales, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument favoring proposed Charter amendment which would eliminate payment of accumulated sick leave upon retirement. (Supervisors Kopp, Feinstein, Gonzales)

File 318-78-1

Motion to Amend

Supervisor Kopp presented a substitute ballot argument favoring the proposed Charter amendment as an amendment of the whole, and, seconded by Supervisor Gonzales, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument favoring proposed Charter amendment pertaining to powers and duties of Civil Service Commission, examinations, employee dismissals, leaves, and combining promotive and entrance eligible lists. (Supervisor Kopp)

File 322-78-1

Motion to Amend

Supervisor Kopp, seconded by Supervisor Gonzales, moved to amend the proposed ballot argument by substituting “allows” for “establishes” on line 15.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Motion authorizing ballot argument opposing Mayor’s “Home Rule Preservation Ordinance.” (Supervisor Kopp)

File 347-78-3

Motion to Amend

Supervisor Kopp presented a substitute ballot argument opposing the proposed measure as an amendment of the whole, and, seconded by Supervisor Dolson, moved adoption.

No objection and motion to amend ballot argument adopted.

Motion authorizing submission of ballot argument, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

REPORT OF COMMITTEE**Adopted**

Supervisor Molinari presented the following as a recommendation of Legislative and Personnel Committee:

Motion authorizing ballot argument favoring the proposed Charter amendment eliminating mandatory retirement at age 65 for miscellaneous employees.

File 109-78-3.1

Motion authorizing submission of ballot argument adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

CONSIDERATION OF MAYOR'S VETO**Consideration Resumed; Veto Sustained**

The following, from Legislative and Personnel Committee with recommendation that the Board override the Mayor's veto with Supervisor Dolson dissenting in Committee, heretofore considered and temporarily postponed, was taken up:

Resolution urging Mayor to amend Proclamation of Emergency to permit, if funds are legally available, payment of prevailing rates of compensation for 1978-79. (Supervisor Silver)

File 100-78-19, Resolution No.

Appointment of President Pro Tempore

At the request of the President, Supervisor Milk assumed the Chair in order that the President might participate in the debate from the floor.

After discussion, the Chair explained that an "aye" vote would override the Mayor's disapproval and that it would require eight "aye" votes to override the Mayor's disapproval.

Thereupon, the roll was called and the Mayor's veto was sustained by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Milk, Molinari, White—6.

Noes: Supervisors Dolson, Feinstein, Pelosi, Silver—4.

Absent: Supervisor Hutch—1.

The President thereupon reassumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of Absence—Frank N. Alioto, member, Civil Service Commission, August 25-29; Eugene A. Brown, Sheriff, September 7-11; Charles R. Gain, Chief of Police, September 2-10; George R. Moscone, Mayor, September 2-5; Marjorie G. Stern, member, Library Commission, September 3-November 8, 1978; with permission to leave the State.

File 1-78, Resolution No. 705-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that appropriate committee hold hearings on potential danger to citizens of San Francisco by the transporting and storing of chlorine in the City.

Supervisors Molinari and Gonzales presented:

File 307-78-1

Referred to Health and Environment Committee.

Requests Granted

Supervisors Molinari, Gonzales and Silver requested that the Chief Administrative Officer be asked to appear at 2:00 p.m. at the September 11, 1978 Board meeting, to report on the chlorine problem, and to bring with him to said meeting whatever information and supportive staff would be required to answer questions which may be posed by members of the Board.

In connection therewith, Supervisor Gonzales requested that the Chief Administrative Officer be asked to advise why the reported dangers of the handling and storage of chlorine were kept from the Board, to supply the Board with copies of the 1968 and 1970

reports on the hazards of chlorine gas, together with any and all information relative to its use and transportation within the City, and to further advise what alternate manner of sewage treatment could be used in San Francisco and the cost of such alternate method of treatment.

Supervisor Molinari also requested that the Chief Administrative Officer be requested to advise the Board what jeopardy the City would be placing itself in if it were to choose not to treat sewage with chlorine and the sewage were temporarily left untreated.

No objection and Clerk directed to comply, with further direction by the President that the Clerk calendar the Chief Administrative Officer report on the chlorine problem for the September 11, 1978 Board meeting.

On motion by Supervisor Gonzales, seconded by Supervisor Milk, City Attorney to be requested to communicate with the proper New York authorities in an effort to obtain copies of that City's ordinance or State law banning use and transfer of chlorine within the City of New York, and to draft appropriate legislation banning the use and transfer of chlorine within the City and County of San Francisco.

No objection and Clerk directed to comply.

Referred to Committee

Resolution finding public convenience and necessity require acquisition of electric utility facilities and requesting report from Public Utilities Commission.

Supervisor Silver presented:

File 387-78, Resolution No.

Referred to Governmental Services Committee.

Request that appropriate committee conduct hearing to consider the temporary closing of Sweeney Street, between Princeton and Cambridge Streets, for a SAFE Block Club party, on Saturday, October 14, 1978, between 2:00 and 8:00 p.m.

Supervisor White presented:

File 42-78

Referred to Fire, Safety and Police Committee.

Adopted

Resolution allowing Registrar of Voters to mail State ballot pamphlets for the November 7, 1978 General Election, and

in all future elections in which State ballot pamphlets are to be mailed, to all registered voters in San Francisco excepting that one ballot pamphlet be mailed to two or more registered voters having the same surname and the same postal address.

Supervisor Dolson presented:

File 60-78-3, Resolution No. 710-78

Supervisor Dolson, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Resolution designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing September 1, 1978, for specified categories of official advertising.

Supervisor Dolson presented:

File 221-78-2, Resolution No. 721-78

Supervisor Dolson, seconded by Supervisor Milk, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Referred to Committee

Request that appropriate committee conduct hearing to consider designating Detroit Street as a one-way street.

Supervisor Dolson presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request that appropriate committee conduct hearing to consider designating Caine Street as a two-way street, and installing bump guards where Caine Street turns into Lobos Street.

Supervisor Dolson presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that a communication be directed to the City Planning Commission relative to the development of the Glen Park Commercial Area and the Neiman-Marcus Development project, requesting its advice as to the reasons for delays in the completion of environmental impact reports for such projects, what further time for preparation of said environmental impact reports is going to be necessary, and whether it is possible to reduce time requirements for preparation of environmental impact reports in the future.

No objection and Clerk directed to comply.

Adopted

Resolution petitioning the Regional Water Quality Control Board to permit the City and County of San Francisco to temporarily cease the use of liquid chlorine for treatment of sanitary discharges into the San Francisco Bay and Pacific Ocean.

Supervisors Feinstein, Gonzales, Milk, Molinari and Silver presented:

File 307-78-2, Resolution No. 726-78

Supervisor Feinstein, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Hutch—1.

Request Granted

Supervisor Feinstein, joined by Supervisors Molinari and Dolson, requested that a communication be directed to the Coast Guard asking for its immediate inspection of barges carrying chlorine, and requesting that it submit recommendations to the Board for improved transport of said hazardous material.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Part II, Chapter VIII, Article 13, of the San Francisco Municipal Code (Police Code) by amending

Section 939 thereof, to authorize the issuance of press cards to bona fide representatives of the electronic news media and bona fide independent newsgatherers.

Supervisor Feinstein presented:

File 385-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution of intent to implement those portions of ABAG's initial Environmental Management Plan relating to water quality that are within the jurisdiction of the City and County of San Francisco.

Supervisor Feinstein presented:

File 202-78-1, Resolution No.

Referred to Health and Environment Committee

Requests Granted

Supervisor Feinstein requested that the Human Resources Corporation be advised that permission has been granted by the President of the Board of Supervisors for its use of the Board's Legislative Chambers on September 13, 1978, between the hours of 11:00 a.m. and 2:00 p.m., and 4:00 p.m. and 7:00 p.m., for a forum on behalf of Hispanics in the City.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a communication be directed to the President of the Santa Fe Railroad concerning the problem of chlorine gas, requesting the railroad to take appropriate steps to safely lash tank cars carrying chlorine gas on barges, a procedure which is required by the Coast Guard but reportedly not being complied with by Santa Fe. Supervisor Kopp requested that a copy of this letter be sent to the Coast Guard.

No objection and Clerk directed to comply.

Supervisor Kopp requested that a communication be sent to the Mayor, requesting him to proclaim the week of March 23-30, 1979 as "B'nai B'rith Girls Week," noting that San Francisco was the founding point of B'nai B'rith Girls and the week of March 23-30, 1979, commemorates the 50th Anniversary of their existence.

No objection and Clerk directed to comply.

Committee Meeting

Supervisor Lau, Chairman of the Health and Environment

Committee, announced that there would be a special meeting of that committee on September 19, 1978 at 2:00 p.m. to consider the potential danger to citizens of San Francisco by the transporting and storing of chlorine in the City.

In connection therewith, Supervisor Lau requested that the following be invited to attend said meeting: Chief of the San Francisco Fire Department, Acting Coast Guard Captain, representative from the Santa Fe Railroad, Mr. Herz of the Oceanic Society, the Port Director, representatives from the Department of Public Works, Mr. S. M. Tatarian, former Director of Public Works, the former Chief Administrative Officer, Mr. Thomas J. Mellon, Mr. Roger Boas, Chief Administrative Officer, and a representative from the State Regional Water Quality Control Board.

No objection and Clerk directed to comply.

Requests Granted

Supervisor Lau requested that the City Attorney be asked to advise him of the status of his previous request for drafting of legislation for licensing of vendors of recreational equipment. The Supervisor wished it noted that he is particularly concerned that the numerous trucks which park along Fulton Street and rent roller skates be controlled through licensing.

No objection and Clerk directed to comply.

Supervisor Milk requested that a letter be sent to the Board of Permit Appeals expressing his concern that the appeal to that board by the Ralph K. Davies Medical Center violates an agreement reached at the meeting of the Board of Supervisors held on April 3, 1978.

No objection and Clerk directed to comply.

Appointment of President Pro Tempore

At the request of the President, Supervisor Dolson thereupon assumed the Chair.

Referred to Committee

Request that appropriate committee conduct hearings to consider changing Sanchez Street, from Liberty Street to 20th Street, from a one-way street to a two-way street.

Supervisor Milk presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request that appropriate committee conduct hearings to determine whether parking restrictions should be lifted in the 1800 block of Waller Street.

Supervisor Milk presented:

File 19-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Milk requested that a communication be directed to the Chief of Police, asking for an explanation of the incident reported in the San Francisco Progress on September 1, 1978, concerning detention of suspects in the Candlestick Park area, and expressing the Supervisor's concern about the difficulty encountered by the public in obtaining information concerning such incidents from the Police Department.

No objection and Clerk directed to comply.

Referred to Committee

Request that appropriate committee conduct hearings relative to the feasibility of installing Stop signs on Chestnut Street at the corner of Jones and Chestnut Street.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Ordinance amending Article 3 of Part II, Chapter XI, San Francisco Municipal Code (Traffic Code), by amending Section 33 thereof, relating to diverting of traffic and parking temporarily prohibited or restricted in certain cases.

Supervisor Molinari presented:

File 386-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Pietro Bevilacqua (Supervisor Dolson)

Jose A. Atienza (Supervisor Dolson)

Andrew C. Glover (Supervisors Kopp, Pelosi)

Anastasia Leary (Supervisor Kopp)

Robert Edmundson (Supervisor Kopp)
John Lira, Jr. (Supervisor Milk)
Michael J. Riback (Supervisor Molinari)
Marcelle Beauvais (Supervisor Molinari)
Dr. Karl Schaupp, Jr. (Supervisor Pelosi)
Thomas Church (Supervisor Pelosi)
Joseph Pough (Supervisor Silver)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 11:50 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors May 21, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, SEPTEMBER 11, 1978—2:00 P.M.

FRIDAY, SEPTEMBER 15, 1978—11:30 A.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 15 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, September 11, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, September 11, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari—6.

Absent: Supervisors Gonzales, Lau, Pelosi, Silver, White—5.

Quorum present.

President Feinstein presiding.

Supervisor Gonzales noted present at 2:20 p.m.

Supervisor Lau noted present at 2:20 p.m.

Supervisor Pelosi noted present at 2:15 p.m.

Supervisor Silver noted present at 2:10 p.m.

Supervisor White noted present at 2:20 p.m.

APPROVAL OF JOURNAL

Consideration Continued

There being no objection, on request of Supervisor Kopp, approval of the Journal of Proceedings for the meeting of Monday, April 17, 1978, was continued to September 18, 1978.

Presentation of Guests

President Feinstein introduced and welcomed a delegation from Plymouth, England, headed by former Lord Mayors, the Honorable George Creber and the Honorable Ivor Thomson, accom-

panied by Roger Matthews, Director of the Plymouth Marketing Bureau; McDermott Brown, head of the Duke of Cornwall Hotel; and Peter Hinwood, head of Plymouth's top department store, Dingles.

Communication

Referred to Committee

The Clerk read a communication from his Honor, the Mayor, returning disapproved the following:

Resolution expressing intent of Board of Supervisors to adopt wage rates for Municipal Railway Platform employees for fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's Emergency proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates.

File 104-78-2, Resolution No.

Resolution expressing intent of Board of Supervisors to adopt wage rates for uniformed members of Police and Fire Departments for fiscal year 1978-79 at such time as both the State prohibition against wage increases and Mayor's Emergency Proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates.

File 105-78-2, Resolution No.

Supervisor Molinari, seconded by Supervisor Milk, moved reconsideration.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari—6.

Absent: Supervisors Gonzales, Lau, Pelosi, Silver, White—5.

Supervisor Molinari, seconded by Supervisor Hutch, moved to re-refer to committee.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Milk, Molinari, Pelosi—6.

Noes: Supervisors Kopp, Silver—2.

Absent: Supervisors Gonzales, Lau, White—3.

Suspension of the Rules

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Milk, the rules were suspended to proceed to Roll Call for the purpose of calling Supervisor Molinari.

Referred to Committee

Resolution expressing intent of Board of Supervisors to adopt wage rates for Municipal Railway platform employees for remainder of fiscal year 1978-79 at such time as both the State prohibition against wage increases and Mayor's Emergency Proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates.

Supervisor Molinari presented:

File 104-78-3, Resolution No.

Referred to Legislative and Personnel Committee.

Resolution expressing intent of Board of Supervisors to adopt wage rates for uniformed members of Police and Fire Departments for remainder of fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's Emergency proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to re-examine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates.

Supervisor Molinari presented:

File 105-78-3, Resolution No.

Referred to Legislative and Personnel Committee.

SPECIAL ORDER—2:00 P.M.

FROM THE CLERK

Adopted

Resolution awarding bonds and fixing interest rates, \$3,000,000 City and County of San Francisco 1978 Residential Rehabilitation Revenue Bonds; reaffirming commitment to re-

habilitation standards in the Inner Richmond and Upper Ashbury RAP areas.

File 229-78-4, Resolution No. 729-78

Supervisor Milk, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Gonzales, Lau, White—3.

Temporarily Postponed

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of all persons interested in or objecting to proposed acquisition by eminent domain proceedings of certain real property at northwest corner of Larkin and O'Farrell Streets for open space purposes.

File 84-77-20

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was temporarily postponed.

The following from Finance Committee without recommendation, was taken up:

Resolution authorizing acquisition by eminent domain proceedings of certain real property at northwest corner of Larkin and O'Farrell Streets required for Open Space Program at cost not to exceed \$220,000 unless additional certification is secured; certifying review of negative environmental impact declaration.

File 84-77-20, Resolution No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, consideration was temporarily postponed.

SPECIAL ORDER—2:00 P.M.

Temporarily Postponed

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the following were temporarily postponed:

Consideration of revision of rates to be charged by Hetch Hetchy Water and Power for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County.

File 372-78

Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to consumers and municipal departments of the City and County.

File 372-78-1, Resolution No.

Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County.

File 372-78-2, Resolution No.

FROM THE PRESIDENT

Report Received

Receipt of report from Chief Administrative Officer regarding potential hazards to the public related to the handling, transportation and storage of chlorine in the Wastewater Management system.

File 307-78-3

Mr. Roger Boas, Chife Administrative Officer, made a presentation to the Board, and he and Mr. Richard Sklar, Manager of the City's wastewater program answered questions by various Board members.

During deliberations, the privilege of the floor was granted to Mr. Rivaldo, alternate representative to the North Central Coastal Commission, to explain his vote against approval of the City's wastewater program.

After further discussion the matter was ordered filed.

CONSENT CALENDAR

The following recommendations of Finance Committee were taken up:

Finally Passed

Ordinance authorizing settlement of litigation of City and

County against Nelda C. Fletcher by acceptance of \$4,833.33; authorizing dismissal of litigation.

File 46-78-5, Ordinance No. 422-78

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Martymore Sanderson against City and County by payment of \$18,000.

File 45-78-37, Ordinance No.

(Superior Court Action No. 709 237.)

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-38, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 681 327	Thomas Wilder Callinan	\$3,500
696 564	Edward L. Frye	5,500
708 812	Wyman W. Weathersby	1,000)

Passed for second reading.

Ordinance appropriating \$52,707.70, Public Works, Bureau of Engineering Bond Fund, for command and control systems improvements, construction; rescinding \$52,707.70, Public Works, Engineering, low pressure water supply improvements.

File 101-78-15, Ordinance No.

Passed for second reading.

Ordinance appropriating \$58,082, Social Services, other professional services, Potrero Hill Neighborhood House, Social Development and Education Center.

File 101-78-22, Ordinance No.

Passed for second reading.

Adopted

Resolution approving Addendum Nos. 13 and 14 to 1976 Community Development Program and Addendum No. 13 to 1977 Community Development Program, authorizing certain project activities to be undertaken as part of Neighborhood Bicentennial Awards Program.

File 79-77-22, Resolution No. 743-78

Adopted.

Resolution accepting \$500 from Bechtel Corporation for use by Fire Department to purchase Cantonese and Spanish decals for street fire alarm boxes.

File 38-78-21, Resolution No. 751-78

Adopted.

Resolution authorizing compromise of claims of various plaintiffs against City and County.

File 48-78-13, Resolution No. 733-78

<i>(Claimant</i>	<i>Amount</i>
Leon C. Brenner	\$ 775.41
John James Dorsey	2,200.00
Diane M. Kolb	950.00
Gary B. Stockton	2,000.00)

Adopted.

Resolution denying various claims for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-199, Resolution No. 757-78

Adopted.

The above questions on passage for second reading, final passage, or adoption, were passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Consideration Resumed

Hearing Held

The following, Board of Supervisors Sitting as a Committee of the Whole, temporarily postponed, was taken up:

Hearing of all persons interested in or objecting to proposed acquisition by eminent domain proceedings of certain real property at northwest corner of Larkin and O'Farrell Streets for open space purposes.

File 84-77-20

Supervisor Molinari, seconded by Supervisor Hutch, moved that the Board sit as a Committee of the Whole.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Mr. Thomas Malloy of the Recreation and Park Department made a presentation and thereafter the following persons were heard:

Mr. Lucius Bernard, Attorney for the property owners
Mr. Walter O'Donnell
Ms. Jan Allen
Mr. Santos

At the conclusion of testimony, Supervisor Kopp, seconded by Supervisor Silver, moved that the committee of the whole rise and report without recommendation.

No objection and motion adopted.

Adopted

The following from Finance Committee without recommendation was taken up:

Resolution authorizing acquisition by eminent domain proceedings of certain real property at northeast corner of Larkin and O'Farrell Streets required for Open Space Program at cost not to exceed \$220,000 unless additional certification is secured; certifying review of negative environmental impact declaration.

File 84-77-20, Resolution No. 744-78

Supervisor Hutch, seconded by Supervisor White, moved consideration.

No objection and motion adopted.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

No: Supervisor White—1.

Hearing Held

The following Special Order, temporarily postponed, was taken up:

Consideration of revision of rates to be charged by Hetch Hetchy Water and Power for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County.

File 372-78

Presentation was made by Mr. Oral Moore of Hetch Hetchy. There being no one present who desired to speak, the President declared the public hearing concluded.

Adopted

The following from the Clerk were taken up:

Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County.

File 372-78-1, Resolution No. 759-78

Supervisor Hutch, seconded by Supervisor White, moved consideration.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Refused Adoption

Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County.

File 372-78-2, Resolution No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved consideration.

No objection and motion carried.

Refused adoption by the following vote:

Noes: Supervisor Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance approving amendment to lease and agreement for operation of concessions in Zoological Gardens and Fleishhacker Playfield between Recreation and Park Commission and the San Francisco Zoological Society to reduce rental percentage from 5.00% to 1.00% of gross receipts.

File 62-78-1, Ordinance No. 423-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Part III, Municipal Code to provide that moneys collected in Parking Tax Fund shall be used in part for senior citizens' programs. (Supervisor Gonzales)

File 29-78-1, Ordinance No. 424-78

(Amends Section 615.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Annual Salary Ordinance, 1977-78, Section 117010, City Attorney, to reflect abolishment of one full-time position and creation of two part-time positions.

File 102-77-85, Ordinance No. 421-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$3,530,311, Municipal Railway, permanent salaries and mandatory fringe benefits, to continue wage rate and fringe benefits, including the trust fund, that were being paid to platform employees.

File 101-78-14, Ordinance No. 416-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code to increase fees at Farmers' Market.

File 356-78, Ordinance No. 425-78

(Amends Section 9A.7.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Finally Passed

The following from Finance Committee without recommendation were taken up:

Ordinance amending Administrative Code, pertaining to distribution of tax proceeds received under Jarvis-Gan Initiative property tax rate levy formula.

File 74-78-1, Ordinance No. 404-78
(Amends Section 1.19-1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Ordinance amending Annual Appropriation Ordinance, 1978-79; giving effect to revenue changes pursuant to Charter Section 6.208; rescinding appropriations for County share, Medi-Cal, and for County share, State Supplementary Program, as a prerequisite to levy a tax pursuant to Charter Section 6.208.

File 101-78-19, Ordinance No. 406-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1979.

File 74-78-2, Ordinance No. 400-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1979.

File 74-78-3, Ordinance No. 401-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1979.

File 74-78-4, Ordinance No. 405-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Kopp—1.

Rereferred to Committee

The following recommendation of Finance Committee was taken up:

Resolution authorizing lease of real property at 1095 Market Street for use by Commission on the Aging.

File 64-78-31, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, the matter was rereferred to Finance Committee.

Finally Passed

The following from Health and Environment Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Health Code to provide penalties for owner or custodian of any dog who permits said dog to defecate on public or private property or who walks a dog without carrying a container suitable for the removal and disposal of dog excrement; providing for exemption. (Supervisor Milk)

File 273-78, Ordinance No. 420-78

(Amends Section 40.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Hutch—1.

Consideration Continued

The following recommendation of Legislative and Personnel Committee was taken up:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

Supervisor Molinari, seconded by Supervisor Silver, moved that consideration be continued to October 2, 1978.

Motion adopted by the following vote:

Ayes: Supervisor Dolson, Feinstein, Gonzales, Hutch, Lau, Molinari, Pelosi, Silver, White—9.

No: Supervisor Kopp—1.

Absent: Supervisor Milk—1.

Refused Passage for Second Reading

The following from Planning, Housing and Development Committee without recommendation was taken up:

(Supervisor Gonzales dissenting in Committee.)

Ordinance amending Police Code to provide for a six-month moratorium on rental increases and for a six-month rollback based upon rental rates in effect on May 31, 1978. (Supervisors Gonzales, Hutch, Milk)

File 349-78, Ordinance No.

(Adds Article 1.3.)

(September 5, 1978—Consideration continued to September 11, 1978, with pending motion to amend.

Pending motion to amend is as follows:

Page 2, line 14

After "of rents," DELETE balance of paragraph and SUBSTITUTE "or until such time as the Supreme Court of the State of California declares Proposition 13 unconstitutional and therefore void, whichever occurs first, rents shall not be increased except as provided in Subsections 3(b) (3) (i), (ii), (iii), hereafter.";

Page 4, line 15½

ADD

“(i) The rent may also be increased in an amount to reflect any increase in the Sewer Service Charge, which increase has occurred subsequent to May 31, 1978.

“(ii) If the amount of tax owed in tax year 1977-78 is less than or equal to the amount owing in the tax year 1978-79, the property is exempt from this ordinance.

“(iii) For those properties purchased after May 31, 1978, and before the effective date of this ordinance, the rents will remain at an amount that reflect the cost of debt service, which debt service was in effect on the date of purchase.”)

Excused from Voting

Supervisors Feinstein and Molinari asked permission to be excused from voting because of possible conflict of interest. Supervisor White, seconded by Supervisor Hutch, moved that Supervisors Feinstein and Molinari be excused from voting.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

After discussion by various supervisors, the roll was called on the pending motion to amend as shown above, and motion was adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

No: Supervisor Kopp—1.

Excused from Voting: Supervisors Feinstein, Molinari—2.

Supervisor Lau, seconded by Supervisor Gonzales, moved to amend further by amending page 5, line 6, to add after “article and”, “provided the old rent is paid”.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—9.

Excused from Voting: Supervisors Feinstein, Molinari—2.

Thereafter the roll was called and the measure as amended was refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Silver—5.

Noes: Supervisors Dolson, Kopp, Pelosi, White—4.

Excused from Voting: Supervisors Feinstein, Molinari—2.

Consideration Continued

The following recommendation of Rules Committee was taken up:

(Supervisor Gonzales dissenting in Committee.)

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of the Board of committee members pro tempore in absence of a quorum when an emergency exists.

File 56-78-1

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor White, consideration was continued to September 18, 1978.

Adopted

The following, called out of Governmental Services Committee by Supervisor Molinari, was taken up:

Resolution recommending use of Votomatic equipment for elections held in the City and County. (Supervisor Molinari)

File 235-78-1.1, Resolution No. 727-78

Supervisor Molinari, seconded by Supervisor Lau, moved consideration.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk Molinari, Pelosi, Silver—6.

Noes: Supervisors Dolson, Feinstein, Gonzales, Kopp, White—5.

NEW BUSINESS

Consideration Continued

The following recommendations of Finance Committee were taken up:

Resolution authorizing Department of Social Services to apply for and accept \$125,538 from State Department of Social Services for conduct of demonstration to determine program and administrative cost effectiveness of conducting

field investigations at the time an applicant applies for Aid to Families with Dependent Children.

File 243-78-2, Resolution No.

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, consideration was continued to September 18, 1978.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Perry Clerk against City and County by payment of \$500, and dismissal of cross-complaint by acceptance of \$3,000 from Eagle Cab Company.

File 45-78-41, Ordinance No.

(Superior Court Action No. 746 231.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance appropriating \$172,082.28, Sheriff, permanent salaries and related mandatory fringe benefits to enable retention of nine additional Deputy Sheriffs.

File 101-78-18, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Ordinance amending Administrative Code to create a special fund for receipt and disbursement of Medi-Cal funds received from the State.

File 360-78, Ordinance No.

(Adds Section 10.117-17.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

Resolution waiving Statute of Limitations with respect to payment of a certain warrant of the City and County.

File 23-78-5, Resolution No. 746-78

(Warrant No. 027980, dated August 31, 1973 in the amount of \$246.46.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving immediate filling of vacated position of 1408 Principal Clerk Recreation and Park, Marina Yacht Harbor.

File 31-78-17, Resolution No. 747-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving immediate filling of vacated position of 7120 Buildings and Grounds Maintenance Superintendent, Department of Public Works.

File 31-78-18, Resolution No. 748-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving immediate filling of vacated position of 2971 Director, Social Service Programs in lower position of 2969 Assistant Director, Social Service Programs.

File 31-78-20, Resolution No. 749-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution approving immediate filling of vacated position of 7120 Building and Grounds Maintenance Superintendent, Public Works.

File 31-78-22, Resolution; No. 750-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Mayor to accept and expend \$2,000 in State funds to pay supportive services costs to youths in training programs.

File 68-78-29, Resolution No. 753-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Resolution authorizing Mayor to accept and expend \$15,000 in Federal funds from the State to pay allowances to trainees in State-funded CETA programs.

File 68-78-30, Resolution No. 754-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Consideration Continued

Resolution authorizing Public Utilities Commission to file an application with Department of Transportation for amendment of budget for Transit Improvement Program funded under Urban Mass Transportation Act of 1963, as amended.

File 162-78-7, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved that consideration be continued to September 18, 1978.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Silver, White—6.

Noes: Supervisors Kopp, Milk—2.

Absent: Supervisors Gonzales, Molinari, Pelosi—3.

Adopted

Resolution authorizing Public Utilities Commission to file application with Department of Transportation for amendment of budget for System Improvement Program funded under Urban Mass Transportation Act of 1964, as amended.

File 162-78-8, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following from Finance Committee without recommendation was taken up:

Resolution rescinding denial of claim of Congregation Ner Tamid for relief from delinquent property tax penalty for tax year 1977-78; approving said claim. (Supervisor Kopp)

File 118-78-108.1, Resolution No. 756-78

Supervisor Kopp, seconded by Supervisor Molinari, moved consideration.

No objection and motion carried.

Resolution adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—10.

Absent: Supervisor Pelosi—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendations of his Honor, the Mayor, were presented by the Clerk:

Leaves of Absence—Lucille S. Abrahamson, Member, Board of Education, September 15-24, September 27-October 3; Philip S. Boone, Trustee, War Memorial Board, September 10-18; Andrew C. Casper, Fire Chief, September 13-15; Mrs. Walter A. Haas, Trustee, War Memorial Board, September 10-17, September 21-October 11; Eugene S. Hopp, M.D., Member, Board of Education, September 9-24; Theodore R. Knowles, Commissioner on the Aging, September 9-28; Donald Magnin, Chairman, Parking Authority, September 10-19; Del Martin, Commissioner on the Status of Women, August 28-31, 1978, with permission to leave the State.

File 1-78, Resolution No. 730-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Silver, White—8.

Absent: Supervisors Gonzales, Molinari, Pelosi—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Resolution declaring intention to request immediate action by the Mayor to take necessary steps to implement the 911 emergency telephone system.

Supervisor Dolson presented:

File 389-78-1, Resolution No.

Referred to Governmental Services Committee.

Motion authorizing issuance of up to four Certificates of Honor by each Supervisor for fiscal year 1978-79.

Supervisor Feinstein presented:

File 6-78-303

Referred to Rules Committee.

Adopted

Resolution commending Dr. Carlton B. Goodlett.

Supervisors Feinstein and Hutch presented:

File 6-78, Resolution No. 731-78

Supervisor Feinstein, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisor Gonzales, Pelosi—2.

Referred to Committee

Request that hearings be held to consider whether Board members should appoint non-supervisory alternates on those boards and commissions which have permit authority.

Supervisor Feinstein presented:

File 390-78-1

Referred to Rules Committee.

Request that hearings be held to consider allowing any designated alternate for any member of the Board of Supervisors full representation and voting rights on any Board, Commission or other bodies on which the City and County has representation.

Supervisor Dolson presented:

File 390-78-2

Referred to Rules Committee.

Announcement

President Feinstein announced that File Nos. 219-78-3, -4, and -5, relating to advertising signs on transit shelters are being transferred from Planning, Housing and Development Committee to Streets and Transportation Committee.

Referred to Committee

Resolution authorizing Mayor to submit 911 emergency communication plan to State of California.

Supervisors Feinstein and Molinari presented:

File 389-78-2, Resolution No.

Referred to Governmental Services Committee.

Adopted

Resolution urging recognition and support of National Business Women's Week.

Supervisors Feinstein, Hutch and Silver presented:

File 6-78, Resolution No. 732-78

Supervisor Feinstein, seconded by Supervisors Hutch and Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Gonzales, Pelosi—2.

Referred to Committee

Ordinance appropriating \$2,975,557 for various capital improvement projects. Open Space Acquisition Division, Recreation and Park; and \$838,175 for other professional and special services, Publicity and Advertising.

Supervisor Feinstein presented:

File 101-78-31, Ordinance No.

Referred to Finance Committee.

Request that hearings be held to consider temporary closing of 200 block of Jefferson Street, October 1, 1978, and 600 block of Filbert Street on October 1, 1978.

Supervisor Feinstein presented:

File 42-78-92

Referred to Fire, Safety and Police Committee.

Resolution declaring policy of the City and County of San Francisco that the use of chlorine as a disinfectant in City and County facilities be ceased as soon as possible; requesting the Chief Administrative Officer to proceed immediately to develop plans on a cost-effective basis for use of an alternative; authorizing the Chief Administrative Officer to enter into joint venture with other Bay Area public agencies for the manufacture and utilization of such alternate means.

Supervisor Feinstein presented:

File 307-78-4, Resolution No.

Referred to Health and Environment Committee.

Ordinance amending the City Planning Code by amending Section 221 thereof, and amending Police Code by amending Sections 790.1, 790.20 and 790.21 thereof and by adding Article II.1 thereto, relating to zoning, regulation and location of adult bookstores, adult theaters and encounter studios; permits therefor; and the future discontinuance or compliance of existing non-complying uses; certifying review of final negative declaration.

Supervisor Feinstein presented:

File 239-78-2, Ordinance No.

Referred to Joint Planning, Housing and Development/Fire, Safety and Police Committee.

Called Out of Committee

Supervisor Feinstein announced that she was calling out of State and National Affairs Committee the following:

Resolution establishing policy of the City and County of San Francisco to propose to the United States Department of the Interior that coastal off-shore land areas adjacent to San Francisco be excluded from the planned Outer Continental Shelf Lease Sale.

File 13-78-22, Resolution No.

Scheduled for Board hearing September 18, 1978.

Referred to Committee

Request that hearings be held to consider installation of STOP signs at intersection of Edna and Staples Streets.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearings be held to ascertain whether Votomatic voting equipment complies with requirements of the California Elections Code with respect to privacy of the voting booth.

Supervisor Kopp presented:

File 235-78-2

Referred to Governmental Services Committee.

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

Supervisor Kopp presented:

File 338-78-1, Resolution No.

Referred to Finance Committee.

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the California Academy of Sciences by private contractor for lower cost than similar work services performed by City and County employees.

Supervisor Kopp presented:

File 338-78-2, Resolution No.

Referred to Finance Committee.

Request that hearings be held to consider installation of STOP signs at intersection of Castro and 20th Streets.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Milk requested that a communication be directed to the General Manager of Recreation and Park and Director of Museums asking them to consider instituting free admission days for senior citizens one day per week at the zoo and the museums.

No objection and Clerk directed to comply.

Referred to Committee

Resolution calling for the cooperation of the Chilean Government in the investigation of the Letelier-Moffitt assassinations.

Supervisors Silver, Hutch and Milk presented:

File 13-78-25, Resolution No.

Referred to State and National Affairs Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Max Pelzner (Supervisor Kopp)
Harry Colloff (Supervisor Kopp)
David Barry (Supervisor Kopp)
Jack Jacobson (Supervisor Kopp)
Joseph E. Fratis (Supervisor Kopp)
J. Joseph Sullivan (Supervisors Kopp, Molinari)
Sebastiano Bartolini (Supervisor Molinari)
Lela Benson (Supervisor Hutch)
Joseph Courpet (Supervisor Molinari)
Hezichiah Davis (Supervisor Hutch)
Angela Forte (Supervisor Molinari)
John A. Frontera (Supervisor Molinari)
Rev. Howard Gordon (Supervisor Feinstein)
Nyzeina Palmer (Supervisor Hutch)
Santina Rosellini (Supervisor Molinari)
Fanny Scarlata (Supervisor Molinari)
Danetta Shivers (Supervisor Hutch)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at 7:55 P.M., adjourned.

G. H. BOREMAN, Clerk

JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Friday, September 15, 1978—11:30 a.m.

In meeting of the Board of Supervisors, San Francisco, Friday, September 15, 1978, 11:30 a.m.

The Board of Supervisors met in special session.

CALLING THE ROLL

Meeting Recessed

There being no members present, the Clerk recessed the meeting to 1:30 p.m.

CALLING THE ROLL

At 1:30 p.m. the roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Hutch, Milk, Pelosi, White—6.

Quorum present.

Supervisor Feinstein presiding.

Supervisor Gonzales noted present at 1:45 p.m.

Supervisor Kopp excused from attendance (on official leave).

Supervisor Lau noted present at 1:50 p.m.

Supervisor Molinari noted present at 2:40 p.m.

Supervisor Silver noted present at 1:50 p.m.

NEW BUSINESS

Finally Passed

The following from the President were taken up:

Ordinance amending ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1979; an emergency measure.

File 74-78-2.1, Ordinance No. 402-78

Supervisor Hutch, seconded by Supervisor Pelosi, moved consideration.

No objection and motion carried.

Refused Passage

After presentation by Mr. John Farrell, Controller, and discussion by various Supervisors, the roll was called and the measure was refused passage by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—7.

Noes: Supervisors Dolson, Feinstein—2.

Absent: Supervisors Kopp, Molinari—2.

Rescission of Vote

Supervisor Gonzales, seconded by Supervisor Silver, moved to rescind the previous vote.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

After further discussion the measure was finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Kopp—1.

Finally Passed

Ordinance amending ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1979; an emergency measure.

File 74-78-3.1, Ordinance No. 403-78

Supervisor Silver, seconded by Supervisor Hutch, moved consideration.

No objection and motion carried.

Dr. Robert Alioto, Superintendent of Schools, was questioned by

various Board members and thereafter the roll was called and the measure was finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Kopp—1.

Request Granted

Supervisor Gonzales, seconded by Supervisor Silver, moved that the Clerk direct a communication to the Controller directing him to hold all funds allocated by the San Francisco Unified School District for repayment of State Earthquake Protection Loans until such time as an order of a court of competent jurisdiction directs payment of same or until receipt of further action by the Board of Supervisors.

No objection and Clerk directed to comply.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Request that hearings be held to consider the feasibility of rescinding "No Parking at Any Time" regulation in Willow Alley and establishing instead a loading zone.

Supervisor White presented:

File 19-78

Referred to Fire, Safety and Police Committee.

Request that hearings be held to review Sections 1134 and 1135 of the Police Code regarding rates for limousines and taxicabs pursuant to Section 1135.1 of the Police Code.

Supervisor White presented:

File 115-78-4

Referred to Fire, Safety and Police Committee.

ADJOURNMENT

There being no further business, the Board at 3:00 p.m. adjourned.

G. H. BOREMAN, Clerk

Approved by the Board of Supervisors July 30, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, SEPTEMBER 18, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, September 18, 1978—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, September 18, 1978, 2:18 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving Tentative Map of 23-unit condominium conversion subdivision, located at 1200 Sacramento Street.

File 125-78-17

Following a request by the appellant for a two-week continuance, Supervisor Molinari, seconded by Supervisor Hutch, moved that consideration be continued one week.

Motion adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Dolson, Silver—2.

Temporarily Postponed

Hearing of objections relative to report of assessment costs

for delinquent charges for refuse collection services submitted by the Director of Public Health.

File 358-78

After hearing objections, the President suggested claimants meet with the Department of Health representative in Room 217 at 101 Grove Street in an attempt to settle claims.

Supervisor White, seconded by Supervisor Hutch, moved to resume consideration at 4:30 p.m.

No objection and motion carried.

Taken Up Out Of Order

Adopted

There being no objection, on motion by Supervisor Lau, seconded by Supervisor White, the following recommendations from Health and Environment Committee were taken up out of order:

(Supervisor White Dissenting In Committee)

Resolution approving 815 Buena Vista West as site for use as mental health facility by Walden House, Inc.

File 137-78-5, Resolution No. 770-78

Supervisor Kopp, seconded by Supervisor White, moved that consideration be continued one week.

Motion failed by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, White—4.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver—7.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, Silver—7.

Noes: Supervisors Dolson, Kopp, Molinari, White—4.

Adopted as Amended

Resolution approving 73 Anderson Street as site for use as mental health facility by Progress Foundation.

File 137-78-6, Resolution No. 771-78

Supervisor Lau, seconded by Supervisor White, moved amendment to the resolution by the addition of the following:

FURTHER RESOLVED, That such approval is contingent

upon compliance by Progress Foundation with the following conditions:

a) All patients coming into the facility will be evaluated and not admitted if they have violent natures and/or a record of committed violent acts.

b) The nature of the facility cannot be changed without the majority approval of the Board of Supervisors.

c) The sponsoring Progress Foundation will sit with persons residing on that block of Anderson Street to devise ways to mediate making the facility a more acceptable place. This might include certain shrubberies, shades, etc. to be agreed upon by the neighbors.

d) A person residing on that block of Anderson Street shall sit ex officio without vote on the Board that governs the facility in order to have input only into decisions made that will affect the facility and ultimately the immediate Anderson Street neighbors.

Amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Pelosi, Silver, White—10.

Absent: Supervisor Molinari—1.

Taken Up Out Of Order

Motion to Amend

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Milk, the following from Planning, Housing and Development Committee, without recommendation, was taken up out of order:

Ordinance amending City Planning Code by revising in their entirety, the regulations governing residential development and use in City and County and related provisions.

File 319-78-1, Ordinance No.

Appointment of President Pro Tempore

At the request of Supervisor Feinstein, Supervisor Silver as-

sumed the Chair as President Pro Tempore during the discussion so that Supervisor Feinstein might participate in the debate.

Supervisor Silver, seconded by Supervisor Milk, moved passage for second reading.

Supervisor Pelosi, seconded by Supervisor Hutch, moved that the ordinance be amended on Page 166, Sec. 11, third line from bottom, by deleting the comma after "May 20, 1976", the insertion of a period in lieu thereof, and the deletion of the remainder of the sentence.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

At this point, the Department of Public Health representative and persons wishing to testify in the matter of charges for refuse collection services returned to the Chambers.

The President reassumed the Chair.

Consideration Resumed

Hearing Held

There being no objection, upon motion by Supervisor Pelosi, seconded by Supervisor Molinari, consideration of the foregoing ordinance was temporarily postponed and consideration was resumed on the following which had earlier been temporarily postponed:

Hearing of objections relative to report of assessment costs for delinquent charges for refuse collection services submitted by the Director of Public Health.

File 358-78

The privilege of the floor was granted to:

Arden Danekas, 1327 Arguello Avenue
Rose Martin, 198 Nueva Avenue
Doris Wallace, 220 Charter Oak
Velma Castille, 1279 Palou Avenue
Sheldon Milsteen, 159 Wilson Street
William Muller, 3090 San Bruno Avenue
Fred Wright, 726 Goettingen Street
Loretta Victoria, 125 Andover Street
Guy Gillette, 3 Las Palmas Drive
Robert J. Cahill, 250 Bacon Street

Kathryn Jackson, 230 Lakeview
Robert Anderson, 3709 Alemany
Susa Tupua, 977-79 Guerrero Street
Ben Wright, 1087 Jamestown Avenue
Leo Walker, 65 Minerva
Mr. Hobert, 2601 Phelps Street
Mrs. Nerchelie Crowther, 1632 Quint Street

There being no one else present who wished to speak, the President declared the hearing concluded.

Consideration Continued

The following from the Clerk was taken up:

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified, and creating special assessments and liens based thereupon.

File 358-78, Resolution No.

Supervisor Milk, seconded by Supervisor Hutch, moved that consideration be continued one week.

Consideration continued to September 25, 1978, by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—10.

Absent: Supervisor Silver—1.

Motion to Recess Adopted

Supervisor Molinari, seconded by Supervisor Dolson, moved that the Board recess for dinner at the hour of 6:45 p.m., reconvening at 9:00 p.m.

No objection and motion carried.

Consideration Resumed

Amended Referred to Committee

The Board then resumed consideration of the following, heretofore considered and temporarily postponed, was taken up:

Ordinance amending City Planning Code by revising in their entirety the regulations governing residential development and use in City and County, and related provisions.

Supervisor Pelosi, seconded by Supervisor Milk, moved to add Sec. 302(h) to the City Planning Code, reading as follows:

"The City Planning Commission shall report its recommendation to the Board of Supervisors within six months following receipt of an amendment or modification initiated by the Board of Supervisors."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

The Clerk was directed to send the text of the above amendment to the City Planning Commission forthwith.

Supervisor Molinari, seconded by Supervisor Milk, moved that the foregoing amendment be referred to the Planning, Housing and Development Committee for consideration.

Motion carried by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Dolson, Gonzales, Kopp, White—4.

Amended

Supervisor Gonzales, seconded by Supervisor Kopp, moved to amend Map No. 8 where the "Wisconsin Site" is designated "Public" to "RH3".

No objection and motion carried.

The Board recessed at the hour of 7:10 p.m.

Reconvening of the Board

At the hour of 9:12 p.m., the Board reconvened.

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

Quorum present.

Supervisor Silver noted present at 9:19 p.m.

Supervisor Lau noted present at 9:23 p.m.

Supervisor Pelosi noted present at 9:40 p.m.

Supervisor Dolson noted present at 10:13 p.m.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Board of Supervisors and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Martymore Sanderson against City and County by payment of \$18,000.

File 45-78-37, Ordinance No. 426-78

(Superior Court Action No. 709 237.)

Finally passed.

Ordinance authorizing settlement of litigation of various plaintiffs against the City and County.

File 45-78-38, Ordinance No. 427-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 681 327	Thomas Wilder Callinan	\$3,500
696 564	Edward L. Frye	5,500
708 812	Wyman W. Weathersby	1,000)

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of various plaintiffs against the City and County.

File 45-78-39, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 687 618	Nieves and Francis Alvers	\$2,925
686 208	Nancy Czeswik	500
USDC		
C77 0542 WWS	David Gregory and Nancy Foster	875)

Passed for second reading.

Ordinance appropriating \$19,401, District Attorney, Family Support Bureau, permanent salaries and related mandatory fringe benefits; rescinding \$19,401, District Attorney, Family Support Bureau, permanent salaries and contractual services, for reclassification of two positions.

File 101-78-20, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 141011, District Attorney, Family Support Bureau, reflecting reclassification of two positions, companion measure to File 101-78-20.

Passed for second reading.

Adopted

Resolution authorizing Director of Public Works to accept and expend State Highway funds to be used in lieu of local matching funds for Federal-aid highway projects.

File 103-78-6, Resolution No. 769-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

REGULAR CALENDAR UNFINISHED BUSINESS

Finally Passed

The following recommendations of the Finance Committee were taken up:

Ordinance appropriating \$52,707.70, Public Works, Bureau of Engineering, Bond Fund, for command and control systems improvements, construction; rescinding \$52,070.70, Public Works, Engineering, low pressure water supply improvements.

File 101-78-15, Ordinance No. 429-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

Consideration Continued

Resolution authorizing Department of Social Services to

apply for and accept \$125,538 from State Department of Social Services for conduct of demonstration project to determine program and administrative cost effectiveness of conducting field investigations at the time an applicant applies for Aid to Families with Dependent Children.

File 243-78-2, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

Supervisor Kopp, seconded by Supervisor Milk, moved rescission of the foregoing vote.

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Milk, moved that consideration be continued to October 2, 1978.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

Finally Passed

Ordinance authorizing settlement of litigation of Perry Clark against City and County by payment of \$500, and dismissal of cross-complaint by acceptance of \$3,000 from Eagle Cab Company.

File 45-78-41, Ordinance No. 428-78

(Superior Court Action No. 746 231.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

Ordinance appropriating \$172,082.28, Sheriff, permanent salaries and related mandatory fringe benefits, to enable retention of nine additional Deputy Sheriffs.

File No. 101-78-18, Ordinance No. 430-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

Ordinance amending Administrative Code to create a special fund for receipt and disbursement of Medi-Cal funds received from the State.

File 360-78, Ordinance No. 418-78

(Adds Section 10.117-17.)

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$27,598, Juvenile Court, Probation Office, permanent salaries and mandatory fringe benefits for reclassification of three positions.

File 101-78-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, White—7.

Absent: Supervisors Dolson, Lau, Pelosi, Silver—4.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 185010, Juvenile Court, Probation Office, reflecting reclassification of three positions; companion measure to File 101-78-13.

File 102-78-13, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Ordinance appropriating and rescinding \$43,357, Public

Health, Jail Medical Services, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-78-12, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 515010, Public Health, Central Office, Jail Medical Program, reflecting allocation of one vacant position; companion measure to File 101-78-12.

File 102-78-15, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Ordinance appropriating and rescinding \$61,423, Finance and Records, County Clerk/Clerk of the Superior Court, permanent salaries and related mandatory fringe benefits for reclassification of six positions.

File 101-78-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Ordinance amending Annual Salary Ordinance, 1978-79, Sections 225010 and 225011, County Clerk, reflecting reclassification of six positions; companion measure to File 101-78-17.

File 102-78-14, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Milk, Molinari, Silver, White—8.

Absent: Supervisors Dolson, Lau, Pelosi—3.

Adopted

Resolution waiving Statute of Limitations with respect to payment of certain warrants of the City and County.

File 23-78-4, Resolution No. 761-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Dolson, Pelosi—2.

Resolution providing for expenditure schedules for 1978 Community Development Program by adding Addendum No. 6, as amended, thereto setting forth special purpose and proposed expenditures Community Development Block Grant to carry out the Neighborhood Initiated Improvement Program.

File 79-78-8, Resolution No. 768-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—8.

Absent: Supervisors Dolson, Molinari, Pelosi—3.

Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services, not to exceed \$18,000.

File 371-78, Resolution No. 773-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—8.

Absent: Supervisors Dolson, Molinari, Pelosi—3.

Resolution approving issuance by Redevelopment Agency of Residential Construction Mortgage Revenue Bonds, 1978, Series A in principal amount not to exceed \$4,500,000.

File 373-78, Resolution No. 774-78

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Silver, White—8.

Absent: Supervisors Dolson, Molinari, Pelosi—3.

President Feinstein vacated the Chair in order to speak on the following subject. Supervisor Molinari assumed the Chair as President Pro Tempore.

Rereferred to Committee

The following, called out of State and National Affairs Committee by Supervisor Feinstein, was taken up:

Resolution establishing policy of the City and County to propose to the Department of the Interior that coastal offshore land areas adjacent to San Francisco be excluded from the planned Outer Continental Shelf Lease Sale.

File 13-78-22, Resolution No.

Following an explanation by Supervisor Feinstein, Supervisor Kopp, seconded by Supervisor Milk, moved to rerefer to Committee.

Rereferred to State and National Affairs Committee by the following vote:

Ayes: Supervisors Feinstein, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Gonzales—1.

Absent: Supervisor Dolson—1.

Supervisor Feinstein reassumed the Chair as President.

Adopted as Amended

The following recommendation of Finance Committee, held temporarily on calendar without objection, was considered:

Resolution authorizing Public Utilities Commission to file an application with Department of Transportation for amendment of budget for Transit Improvement Program funded under Urban Mass Transportation Act of 1964, as amended; authorizing Public Utilities Commission to request Department of Transportation to delete from budget of Transit Improvement Program (CA-03-0043) item "To Extend Cable Car Line to Fisherman's Wharf (\$100,000)"; providing that this authorization for filing of such application with Department of Transportation to be null and void if Cable Car Extension item is not deleted from said budget.

File 162-78-7, Resolution No. 772-78

Supervisor Silver, seconded by Supervisor Gonzales, moved to

amend the resolution by adding the following as the penultimate and final clauses of the legislation:

FURTHER RESOLVED, That the Public Utilities Commission, acting through the General Manager of Public Utilities, is authorized to furnish such additional information as the Department of Transportation may require in connection with the application and acceptance of the project; and be it

FURTHER RESOLVED, That this authorization to apply for an amendment to the budget for additional expenditures for the Transit Improvement Program (CA-03-0043) shall be null and void should the Cable Car Extension budget item not be deleted from said budget.

Supervisor Kopp, noting the amendments establish City policy but they had not been heard in Committee, moved, and Supervisor White seconded, rereferral to Committee.

Motion failed by the following vote:

Ayes: Supervisors Dolson, Kopp, Milk, Pelosi, White—5.

Noes: Supervisors Feinstein, Gonzales, Hutch, Molinari, Silver—5.

Absent: Supervisor Lau—1.

Noting that Supervisor Lau had returned to the Chambers, Supervisor Kopp, seconded by Supervisor Pelosi, moved to rescind the previous vote.

Rescinded without objection.

Motion failed by the following vote:

Ayes: Supervisors Dolson, Kopp, Milk, Pelosi, White—5.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Molinari, Silver—6.

Supervisor Milk seconded by Supervisor Dolson, moved to continue consideration one week.

Motion failed by the following vote:

Ayes: Supervisors Dolson, Kopp, Milk, Pelosi, White—5.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Molinari, Silver—6.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Molinari, Silver—7.

Noes: Supervisors Kopp, Milk, Pelosi, White—4.

Resolution, as amended, adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—10.

Absent: Supervisor White—1.

Supervisor Silver requested that a letter be sent to Mr. Dee Vee Jacobs, Regional Director, Urban Mass Transportation Administration, Two Embarcadero, #620, San Francisco, enclosing a copy of the amended legislation.

No objection and Clerk directed to comply.

The President reassumed the Chair.

Passed for Second Reading

Motions to Amend

Referred to Committee

The following from Planning, Housing and Development with-out recommendation, previously considered and temporarily continued, was taken up:

Ordinance amending City Planning Code by revising in their entirety, the regulations governing residential development and use in City and County related provisions.

File 319-78, Ordinance No.

Supervisor Molinari, seconded by Supervisor Milk, moved that Supervisor Gonzales' amendment, previously considered, to have Map No. 8 show "RH3" instead of "Public" be referred to the Planning, Housing and Development Committee.

Adopted by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to amend Map No. 8, east side of US 101 between Army and 17th Street (Army on north side and 17th Street on south side to Pennsylvania Avenue) from M-1 and M-2 to RM-4.

Supervisor Milk, seconded by Supervisor Silver, moved that the amendment be referred to committee.

Referred to the Planning, Housing and Development Committee by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to amend Map No. 8, east side of US 101, balance of Potrero Hill, from RH-2 to RH-3.

Supervisor Molinari, seconded by Supervisor Hutch, moved that the amendment be referred to committee.

Referred to the Planning, Housing and Development Committee by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to amend Map 7, 24th Street between Potrero Avenue and Capp Street, from C-2 to RC-3.

Supervisor Silver, seconded by Supervisor Milk, moved that the amendment to referred to committee.

Referred to the Planning, Housing and Development Committee by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to amend Map No. 7, Valencia Street, from 14th to 26th Street, from CM-2 to RC-3.

Supervisor Milk, seconded by Supervisor Molinari, moved that the amendment be referred to committee.

Referred to the Planning, Housing and Development Committee by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Supervisor Dolson, seconded by Supervisor Hutch, moved to amend Block 1275 from RH-2 to RC-1.

Supervisor Molinari, seconded by Supervisor Milk, moved that the amendment be referred to committee.

Referred to Planning, Housing and Development Committee
by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Supervisor Dolson, seconded by Supervisor Gonzales, moved to amend Monterey Boulevard, between Baden and Congo, Block 6770, Lot 53, from RM-1 to R-3.

Supervisor Milk, seconded by Supervisor Hutch, moved that the amendment be referred to committee.

Referred to the Planning, Housing and Development Committee
by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Suspension of Rules

Supervisor Silver, seconded by Supervisor Milk, moved to suspend the Rules to permit additional zoning requirements to be automatically referred to committee as would be the case with permit applications.

Motion adopted without objection.

Referred to Planning, Housing and Development Committee

Supervisor Milk asked that the following amendments be referred to committee:

Castro Street, between 19th and Market Streets, from C-2 to RC-1.

18th Street, Diamond to Hartford, from C-2 to RC-1.

Market Street, Valencia to Castro, from C-2 to RC-2.

Yukon Street to Market Street, from RH-2 to RH-1.

Stanyan Street, between Frederick and Oak Streets, from RC-2 to RC-1 and RM-2.

Northwest corner of Frederick at Stanyan Street, from C-2 to RC-1.

Fell Street, between Shrader and Cole Streets, from RM-1 to RH-3.

Supervisor Kopp requested that Block 1275 (350 Parnassus Avenue) be amended from RH-2 to RC-1 be referred to committee.

Supervisor Feinstein asked that the following amendments be referred to committee:

Sacramento Street, from Lyon to Spruce Street, from C-2 to RC-1.

24th Street, Valencia to Potrero, from C-2 to R-C.

Valencia Street, Army to 20th Street, from C-2 to R-C.

Market Street, Castro to Valencia, from C-2 to R-C.

Haight Street, Central to Stanyan, from C-2 to R-C.

Lake Street, various locations, to RH-2.

California Street, various locations, to RH-2.

Clement Street, various locations, to RH-2.

Geary Street, various locations, to RH-2.

Anza Street, various locations, to RH-2.

Balboa Street, various locations, to RH-2 and C-1.

Fulton Street, various locations, to RH-2.

Cabrillo Street, 46th to 48th Avenue, from RM-1 to RH-2.

Supervisor Kopp submitted an amendment for referral to committee to provide that any commercial property abutting residential property can not be used for discotheques or similar uses generating noise.

Supervisor Gonzales asked that the following amendments to the zoning maps be referred to committee:

302-306 Second Avenue from RM-1 to C-2.

19th Avenue, between Noriega and Ortega, from R-1 to RH-2.

Lincoln Way, between 4th Avenue and Funston, to RM-1.

Villa Terrace to RH-2.

Supervisor Lau requested that the following amendments be referred to committee:

5th Avenue, between Lake and the Presidio Wall, from RH-2 to RH-1.

Southeast corner, 10th and Lincoln Way (855 Lincoln Way) from RM-1 to RM-3 or zoning which would permit senior housing.

The roll was called and the measure was passed for second reading by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Tabled

The following recommendation of the Rules Committee (Supervisor Gonzales dissenting in committee) was taken up:

Motion amending Rules of Order of the Board of Supervisors by amending Rule 3.9 thereof, relating to appointments by the President of the Board of committee members pro tempore in absence of a quorum when an emergency exists.

File 56-78-1

Supervisor Molinari, seconded by Supervisor Kopp, moved that the subject matter be tabled.

Tabled by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Adopted

The following from Finance Committee, without recommendation, was taken up:

Resolution authorizing lease of real property in freeway circle at Thirteenth Street and South Van Ness Avenue for use by Department of Social Services for off-street parking.

File 64-78-34, Resolution No. 766-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Question Divided

The following was presented as a Streets and Transportation Committee report by Supervisor White:

Authorizing temporary closing of portions of various streets at various times.

File 42-78-92, Resolution No. 763-78

Jefferson Street, between Taylor and Jones Street, from 2:00

to 5:00 p.m., and Filbert Street, between Stockton and Powell Streets, from 12 noon to 5:00 p.m., October 1, 1978, for the 42nd Annual Blessing of the Fishing Fleet Ceremony;

Vermont Street, Alameda to Division Streets, from October 10, 1978, at 9:00 a.m., to October 16, 1978, at 4:00 p.m., for the Home Restoration and Remodeling Show;

Post Street, Laguna to Webster Streets, September 24, 1978, from 12:30 p.m. to 2:00 p.m., for the Ninth Annual Nihonmachi Merchants Association Fall Festival;

25th Street, York to Bryant Streets, September 24, 1978, from 2:00 to 7:00 p.m., for celebration of "Virgen de las Mercedes" Day;

Telegraph Hill Boulevard, October 7, 1978, from 12 noon to 3:00 p.m., for Columbus Day ceremonies;

((Green Street, between Baker and Broderick Streets, October 29, 1978, from 1:00 to 4:00 p.m., for Simchat Torah Festival sponsored by the Jewish Community Relations Council;))

Ninth Avenue, from Anza Street to a point 225 feet northerly, October 28, 1978, from 6:00 a.m. to 4:00 p.m., for the Seventh Annual Oktoberfest and Street Carnival sponsored by the Zion Lutheran Church;

Telegraph Hill Boulevard, October 14, 1978, from 11:00 a.m. to 3:00 p.m., for the Telegraph Hill Dwellers Annual Membership Picnic;

Sweeney Street, between Princeton and Cambridge Streets, October 14, 1978, from 2:00 to 8:00 p.m., for a SAFE Block Club Party;

Woodland Avenue, between Parnassus Avenue and Willard Street, October 7, 1978, from 10:30 a.m. to 6:30 p.m., for the Woodland Avenue Association Street Fair;

((Portions of Beach, Polk, Lombard, Taylor, Columbus and North Point Streets, September 24, 1978, from 8:30 to 11:30 a.m., for the Third Annual Columbus Day Cycling Races.))

Supervisor White, seconded by Supervisor Gonzales, moved division of the question.

No objection and motion carried.

Adopted as divided (double parentheses indicate deletion) and reading as printed above by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Authorizing temporary closing of portion of Green Street, between Baker and Broderick Streets, October 29, 1978, from 1:00 to 4:00 p.m., for the Simchat Torah Festival sponsored by the Jewish Community Relations Council.

File 42-78-92.1, Resolution 764-78

Adopted as divided and reading as printed above by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Noes: Supervisors Feinstein, Gonzales, White—3.

Authorizing temporary closing of portions of Beach, Polk, Lombard, Taylor, Columbus and North Point Streets, September 24, 1978, from 8:30 to 11:30 a.m., for the Third Annual Columbus Day Cycling Races.

File 42-78-92.2, Resolution No. 752-78

Adopted as divided and reading as printed above by the following vote:

Ayes: Supervisor Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisor Dolson, Feinstein, White—3.

Absent: Supervisor Gonzales—1.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of his Honor, the Mayor:

Leaves of absence—Gilbert H. Boreman, Clerk of the Board of Supervisors, October 2-31; Judith E. Ciani, member, Police Commission, September 15-19; George T. Davis, Trustee, War Memorial Board, September 11-October 2; Mrs. John M. Douglas, Vice President, Social Services Commission, September 16-17; Dianne Feinstein, President, Board of Supervisors, October 17-November 15; Joseph Freitas, Jr., District Attorney, September 11-30; Genevieve Powell, mem-

ber, Civil Service Commission, December 24, 1978-January 2, 1979; Joyce J. Ream, Vice President, Fire Commission, September 18-19; and Edwin S. Sarsfield, General Manager, Department of Social Services, September 20-22, 1978.

File 1-78, Resolution No. 745-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Supervisor Feinstein moved, seconded by Supervisor Kopp, that the Clerk of the Board be directed to prepare and submit all necessary documents to request a supplemental appropriation in the estimated amount of \$14,144 for the purpose of establishing a word-processing system in the Board's administrative office.

File 69-78-2

No objection and motion carried.

Referred to Committee

Charter amendment describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the Charter by amending Section 7.601 thereof, to provide that the jurisdiction of the Board of Supervisors to accept an improved street is not a limitation upon the authority of the Board to provide for the improvement of a street and the payment therefor out of funds available for such purpose.

Supervisor Feinstein presented:

File 394-78

Referred to Legislative and Personnel Committee.

Adopted

Resolution authorizing the assumption of liability arising from the use of Ridgetop Park in the Hunters Point Approved Redevelopment Project Area.

File 71-78-1, Resolution No. 755-78

Supervisor Gonzales presented and, seconded by Supervisor Silver, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Kopp announced he was calling out of Finance Committee the following and directed that the measure be calendared for the Board meeting of Monday, September 25, 1978:

Ordinance appropriating \$39,019.38, Police Department, for services of a Deputy City Attorney to work exclusively on the Officers For Justice suit.

File 101-78-35, Ordinance No.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider Zoning Map amendment for Block 1351, Lot 20, from R-4 RM-2 to RM-4.

Supervisor Kopp presented:

File 319-78-30

Referred to Planning, Housing and Development Committee.

Resolution placing possessory interests on the Secured Tax Roll.

Supervisor Kopp presented:

File 395-78, Resolution No.

Referred to Finance Committee.

Request that hearing be held regarding installation of a Stop sign at 32nd Avenue and Anza Street.

Supervisor Lau presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Resolution authorizing the Art Commission to apply for, accept and expend \$2,000 from the Levi Strauss Foundation, for the 1978 Annual Art Festival.

Supervisor Lau presented:

File 355-78-2

Referred to Health and Environment Committee.

Resolution approving renewal contract between the City and County of San Francisco (Department of Public Health, Community Mental Health Services, Drug Programs Administration) and Youth Advocates, Inc.

Supervisor Lau presented:

File 94-78-96

Referred to Health and Environment Committee.

Resolution approving renewal contract between the City and County of San Francisco (Department of Public Health, Community Mental Health Services, Drug Programs Administration), and Bayview-Hunters Point Foundation for Community Improvement.

Supervisor Lau presented:

File 94-78-97

Referred to Health and Environment Committee.

Resolution approving renewal contract between the City and County of San Francisco (Department of Public Health, Community Mental Health Services, Drug Programs Administration), and Bay Area Addiction Research and Treatment, Inc.

Supervisor Lau presented:

File 94-78-98

Referred to Health and Environment Committee.

Ordinance appropriating \$10,500 to support the Annual Visual Arts Festival, Art Commission.

Supervisor Lau presented:

File 101-78-36

Referred to Finance Committee.

Request Granted

Supervisor Lau requested a letter be directed to the Chief of Police inquiring of his Department's plan for Q-2 bilingual police recruitment, specifically: 1) Which staff members are being as-

signed to the recruitment effort; 2) what resources are being allocated to assist in the recruitment effort where space, equipment, advertising and expenses are concerned; and 3) what will be the working relationship between staff members of the Police Department and staff members of Civil Service Commission?

No objection and Clerk directed to comply.

Supervisor Milk requested a letter be directed to the Department of Public Works, requesting a study of the Fell-Laguna off-ramp of the Central Freeway for methods to reduce congestion and accidents.

No objection and Clerk directed to comply.

Supervisor Milk requested a communication be sent to the Department of Public Works requesting installation of street lights at 22nd and Collingwood Streets.

No objection and Clerk directed to comply.

Supervisor Milk requested that a communication be directed to Public Works, Public Health and the Fire Department asking what their policies are regarding investigation of anonymous complaints and seeking their response to the suggestion that all complainants be required to file their names and addresses before any investigation begins.

No objection and Clerk directed to comply.

Finally Passed

Ordinance appropriating \$97,000 for overtime and contractual services, Registrar of Voters, Department of Finance and Records; an emergency measure.

File 101-78-35, Ordinance No. 417-78

Supervisor Molinari, seconded by Supervisor Hutch, moved final passage.

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—10.

Absent: Supervisor White—1.

Request Granted

Supervisor Molinari, joined by Supervisor Feinstein, requested a letter be directed to the Police Commission, asking it to increase the number of "Trucks Only" zones, making fewer yellow zones.

No objection and Clerk directed to comply.

Supervisor Molinari requested a letter be sent to Municipal Court Judges, asking that they consider increasing fines for double-parked vehicles.

No objection and Clerk directed to comply.

Supervisor Molinari requested a letter be sent to the Police Department requesting information on the number of citations issued for double-parked trucks since the crackdown started.

No objection and Clerk directed to comply.

Referred to Committee

Supervisor Molinari requested that hearing be held relative to the feasibility of removing the white zone in front of Notre Dame des Victories Grammar School at 659 Pine Street and replacing it with a yellow zone in front of the auditorium doors and a green zone for the remainder of the length of the school.

File 20-78

Referred to Fire, Safety and Police Committee.

Ordinance amending Chapter V (Health Code), amending Section 52, relating to animals eligible for permits.

Supervisor Silver presented:

File 391-78

Referred to Health and Environment Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Miss Katherine Kingston (Supervisor Molinari)
Hal Dunleavy (Supervisors Kopp, Feinstein, Hutch, Pelosi)
Catherine Sullivan (Supervisor Kopp)
Marjorie Perry Post (Supervisor Kopp)
Florence Steward (Supervisor Hutch)
Leo Eber (Supervisor Kopp)
Peter Georgeades (Supervisor Kopp)
Edward J. Jennings (Supervisor Kopp)
Trygve Lie Longum (Supervisor Kopp)
Albert Bertani (Supervisor Hutch)
Frank Lee Odom (Supervisor Hutch)
Willie David Upson (Supervisor Hutch)
Joseph Morello (Supervisors White, Kopp)

MONDAY, SEPTEMBER 18, 1978

1173

Philip J. FitzGerald (Supervisor Pelosi)
Paul Fullerton (Supervisor Pelosi)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 2:05
a.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 30, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, SEPTEMBER 25, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 15 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, September 25, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, September 25, 1978, 2:00 p.m.

The Board of Supervisor met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Kopp, Lau, Molinari—3.

Quorum present.

Supervisor Kopp excused. (See infra.)

Supervisor Lau noted present at 2:05 p.m.

Supervisor Molinari noted present at 2:05 p.m.

Supervisor Kopp Excused From Attendance

The President announced that Supervisor Kopp had requested to be excused from attendance to attend a meeting of the League of California Cities.

No objection and permission granted.

Approval of Journals

There being no errors, corrections or omissions, the Journal of Proceedings of the meeting of Monday, May 8, 1978, was considered read and approved.

TAKEN UP OUT OF ORDER

Consideration Continued

There being no objection, on motion of Supervisor Dolson, sec-

onded by Supervisor Hutch, the rules were suspended to take up out of order the following recommendation of Finance Committee:

Resolution concurring with Controller's certification that janitorial building services can be practically performed at the California Academy of Sciences by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Kopp)

File 388-78-2, Resolution No.

Supervisor Dolson, seconded by Supervisor Hutch, moved that consideration be continued to October 9, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Rereferred to Committee

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, the rules were suspended to take up out of order the following called out of Planning, Housing and Development Committee by Supervisor Kopp:

Ordinance amending City Planning Code effecting reclassification or setback proceedings. (Supervisor Kopp)

File 311-77, Ordinance No.

(Amends Section 302.)

Supervisor Dolson, seconded by Supervisor Hutch, moved that consideration be continued to October 9, 1978.

Supervisor Pelosi, seconded by Supervisor Molinari, moved as a substitute motion that the matter be rereferred to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of Director of Public Works

disapproving Tentative Map of 23 unit condominium conversion subdivision, located at 1200 Sacramento Street.

File 125-78-17

Supervisor Molinari, seconded by Supervisor White, moved that consideration be continued to October 2, 1978.

No objection and motion carried.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of Homewood Place, a subdivision.

File 58-78-20

The Chair inquired if anyone present wished to speak out and, there being no response, declared the hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of Homewood Place, a subdivision; accepting dedication of Dorado Terrace as an open public street.

File 58-78-20, Resolution No. 787-78

Supervisor Hutch, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

CONSENT CALENDAR

All matters listed hereunder constituted a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board unless otherwise indicated.

Temporarily Postponed

Upon the request of Supervisor Lau the following recommendation of Fire, Safety and Police Committee was separated from the Consent Calendar and consideration thereof was temporarily postponed:

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-78-32, Resolution No.

The Board thereupon resumed consideration of the Consent Calendar.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-39, Ordinance No. 432-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 687 618	Nieves and Francis Alvers	\$2,925
686 208	Nancy Czeswik	500
USDC	David Gregory and Nancy Foster	875)
C77 0542 WWS		

Ordinance appropriating \$19,401, District Attorney, Family Support Bureau, permanent salaries and related mandatory fringe benefits; rescinding \$19,401, District Attorney, Family Support Bureau, permanent salaries and contractual services, for reclassification of two positions.

File 101-78-20, Ordinance No. 436-78

Ordinance amending Annual Salary Ordinance, Section 141011, District Attorney, Family Support Bureau, reflecting reclassification of two positions; companion measure to File 101-78-20.

File 102-78-18, Ordinance No. 442-78

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating certain intersections as Stop intersections.

File 18-78-56, Resolution No. 779-78

(Main and Bryant Streets, northwest corner, stopping southbound Main Street traffic, creating a two-way Stop;

Collingwood and 20th Streets, northwest and southeast corners, stopping north- and southbound Collingwood Street traffic;

22nd Street, Grandview Avenue and Hoffman Avenue, all corners, stopping all directions of traffic;

Italy Avenue and London Street, northeast and southwest corners, stopping east- and westbound Italy Avenue traffic, creating an all-way Stop;

Elizabeth Street and Grandview Avenue, all corners, stopping all directions of traffic;

24th and Douglass Streets, northeast and southwest corners, stopping east- and westbound 24th Street traffic, creating a four-way Stop;

Pacific Avenue and Larkin Street, northeast and southwest corners, stopping east- and westbound Pacific Avenue traffic, creating a four-way Stop;

22nd Avenue and Ortega Street, northwest and southeast corners, stopping north- and southbound 22nd Avenue traffic;

23rd Avenue and Ortega Street, northwest and southeast corners, stopping north- and southbound 23rd Avenue traffic;

Laidley and Miguel Streets, all corners, stopping all directions of traffic;

Alvarado and Noe Streets, northeast and southwest corners, stopping east- and westbound Alvarado Street traffic;

Alpha Street and Raymond Avenue, northwest and southeast corners, stopping north- and southbound Alpha Street traffic;

Hazelwood and Brentwood Avenues, all corners, stopping all directions of traffic;

Haight and Pierce Streets, northeast and southwest corners, stopping east- and westbound Haight Street traffic, creating a four-way Stop.)

Resolution enacting parking regulations on various streets in the Excelsior/Crocker Amazon Areas for implementing a mechanical street cleaning program and rescinding Resolution No. 489-77.

File 19-78-31, Resolution No. 780-78

(Parking Prohibited from 7:00 to 8:00 A.M.

Monday-Wednesday and Friday

Geneva Avenue, South Side, between Mission and Paris Streets.

Mission Street, West Side, between Trumbell Street and County Line.

Naples Street, Both Sides, between Geneva Avenue and Rolph Street.

Monday and Friday

Ocean Avenue, Both Sides, between Mission Street and Alemany Boulevard.

Tuesday and Thursday

Geneva Avenue, North Side, between Mission and Paris Streets.

Geneva Avenue, North Side, between Edinburgh and Vienna Streets.

Mission Street, East Side, between Trumbull Street and County Line.

Monday

Geneva Avenue, South Side, between Paris and Munich Streets.

Tuesday

Geneva Avenue, North Side, between Paris and Edinburgh Streets.

Geneva Avenue, North Side, between Vienna and Carter Streets.

Wednesday

Persia Avenue, Both Sides, between Mission Street and Ocean Avenue.

Friday

Geneva Avenue, South Side, between Munich and Carter Streets.

Parking Prohibited from 7:30 to 9:00 A.M.

Tuesday

Avalon Avenue, South Side, between Mission and London Streets.

London Street, West Side, between Avalon and Russia Avenues.

Russia Avenue, North Side, between Mission and London Streets.

Thursday

Alemany Boulevard, East Side, between San Juan Avenue and Leo Street.

Leo Street, North Side.

London Street, East Side, between Persia and Russia Avenues.

Onondaga Avenue, South Side, between Mission Street and Alemany Boulevard.

Ruth Street, South Side.

San Juan Avenue, South Side, between Mission Street and
Alemany Boulevard.

Watson Place, West Side.

Parking Prohibited, 8:00 to 9:00 A.M.

Tuesday

Alemany Boulevard, East Side, between Francis and Cotter
Streets.

Alemany Boulevard, East Side, between Harrington Street
and Santa Rosa Avenue.

Alemany Boulevard, East Side, between San Juan Avenue
and Norton Street.

Alemany Boulevard, East Side, between Onondaga Avenue
and Leo Street.

Brazil Avenue, South Side, between Mission and London
Streets.

Cotter Street, South Side, between Mission Street and Ale-
many Boulevard.

Excelsior Avenue, North Side, between Mission and London
Streets.

Francis Street, North Side.

Harrington Street, North Side.

Leo Street, South Side.

Norton Street, South Side.

Onondaga Avenue, North Side, between Mission Street and
Alemany Boulevard.

Persia Avenue, North Side, between Mission and London
Streets.

Ruth Street, North Side.

San Juan Avenue, North Side, between Mission Street and
Alemany Boulevard.

Santa Rosa Avenue, South Side, between Mission Street and
Alemany Boulevard.

Watson Place, East Side.

Thursday

Alemany Boulevard, East Side, between Francis Street and
Santa Rosa Avenue.

Alemany Boulevard, East Side, between Harrington and Nor-
ton Streets.

Avalon Avenue, North Side, between Mission and Lisbon
Streets.

Brazil Avenue, North Side, between Mission and London Streets.

Cotter Street, North Side, between Mission Street and Alemany Boulevard.

Excelsior Avenue, South Side, between Mission and London Streets.

Francis Street, South Side.

Harrington Street, South Side.

London Street, East Side, between Avalon and Persia Avenues.

Norton Street, North Side.

Persia Street, South Side, between Mission and London Streets.

Santa Rosa Avenue, North Side, between Mission Street and Alemany Boulevard.

Parking Prohibited, Monday, 8:00 to 11:00 A.M.

Acton Street, Both Sides.

Alemany Boulevard, East Side, between Foote and Naglee Avenues.

Alemany Boulevard, East Side, between Farragut Avenue and Laura Street.

Alemany Boulevard, East Side, between Lawrence and San Jose Avenues.

Baltimore Way, South Side, between Pope Street and County Line.

Brunswick Street, North Side, between Newton and Whittier Streets.

Brunswick Street, South Side, between Whittier and Oliver Streets.

Canyon Drive, South Side, between Robinson Drive and County Line.

Cayuga Avenue, West Side, between Sickles and Regent Avenues.

Cayuga Avenue, East Side, between Alemany Boulevard and Sickles Avenue.

Chicago Way, North Side, between South Hill Boulevard and Eastern Terminus.

Cordova Street, West Side, between Winding Way and County Line.

Dichiera Court, Both Sides.

Drake Street, East Side, between Winding Way and County Line.

Ellington Avenue, West Side, between Foote and Whipple Avenues.

Ellington Avenue, East Side, between Whipple and Farragut Avenues.

Farragut Avenue, South Side, between Mission Street and Alemany Boulevard.

Foote Avenue, South Side, between Ellington Avenue and Alemany Boulevard.

Fredson Court, Both Sides.

Guttenberg Street, South Side, between Hanover Street and County Line.

Hanover Street, South Side, between Guttenberg Street and County Line.

Huron Avenue, West Side, between Foote and Farragut Avenues.

Huron Avenue, East Side, between Farragut Avenue and Mission Street.

Lapham Way, East Side, between Chicago Way and Eastern Terminus.

Lapham Way, South Side, between Robinson Drive and Eastern Terminus.

Laura Street, North Side.

Lawrence Avenue, South Side, between Mission Street and Alemany Boulevard.

Liebig Street, South Side, between San Jose Avenue and County Line.

Lowell Street, West Side, between Mission and Brunswick Streets.

Lowell Street, East Side, between Brunswick and Hanover Streets.

Lowell Street, Both Sides, between Hanover Street and County Line.

Madrid Street, East Side, between Rolph Street and Geneva Avenue.

Milan Terrace, South Side.

Moneta Way, West Side, between Farragut and Whipple Avenues.

Moneta Way, East Side, between Whipple and Huron Avenues.

Morse Street, East Side, between Naples and Lowell Streets.

Naglee Avenue, South Side, between Mission Street and Ellington Avenue.

Naglee Avenue, North Side, between Ellington Avenue and Alemany Boulevard.

Newton Street, West Side.

Oliver Street, West Side, between Mission and Brunswick Streets.

Polaris Way, South Side, between Pope Street and County Line.

Pope Street, East Side, between Baltimore Way and County Line.

Rae Avenue, East Side.

Regent Street, North Side.

Rice Avenue, Both Sides, between San Jose Avenue and County Line.

Robinson Drive, East Side (Eastern Section), between Lapham Way and County Line.

Robinson Drive, West Side (Western Section), between Lapham Way and County Line.

Rolph Street, North Side, between Madrid and Naples Streets.

Rolph Street, South Side, between South Hill Boulevard and Eastern Terminus.

San Jose Avenue, East Side, between Liebig Street and County Line.

Sears Street, West Side, between Lawrence and Sickles Avenues.

Sickles Avenue, Both Sides, between Mission Street and Huron Avenue.

Sickles Avenue, North Side, between Huron and Cayuga Avenues.

South Hill Boulevard, West Side, between Canyon Drive and County Line.

South Hill Boulevard, East Side, between Geneva Avenue and Chicago Way.

Whipple Avenue, Both Sides, between Mission Street and Ellington Avenue.

Whipple Avenue, North Side, between Ellington Avenue and Moneta Way.

Whittier Street, East Side, between Mission and Brunswick Streets.

Whittier Street, West Side, between Brunswick Street and County Line.

Winding Way, South Side, between Cordova and Drake Streets.

No Parking, Monday, 12:00 to 3:00 P.M.

Alemaný Boulevard, East Side, between Mt. Vernon and Ottawa Avenues.

Allison Street, Both Sides, between Hanover Street and Southern Terminus.

Allison Street, West Side, between Mission and Hanover Streets.

Athens Street, South Side, between Geneva Avenue and Naples Street.

Baltimore Way, South Side, between South Hill Boulevard and County Line.

Canyon Drive, North Side, between South Hill Boulevard and County Line.

Chicago Way, North Side, between South Hill Boulevard and Cordova Street.

Concord Street, East Side.

Cordova Street, West Side, between Rolph Street and Winding Way.

Curtis Street, East Side, between Naples and Brunswick Streets.

Del Monte Street, West Side, between Ottawa and Mt. Vernon Avenues.

Drake Street, East Side, between Munich Street and Winding Way.

Ellington Avenue, East Side, between Mt. Vernon and Foote Avenues.

Florentine Avenue, West Side.

Foote Avenue, North Side, between Mission Street and Ellington Avenue.

Guttenberg Street, East Side, between Mission and Hanover Streets.

Hanover Street, North Side, between Guttenberg and Pope Streets.

Huron Avenue, West Side, between Foote Avenue and Alemany Boulevard.

Mt. Vernon Avenue, South Side, between Mission Street and Alemany Boulevard.

Munich Street, South Side, between Geneva Avenue and Naples Street.

Naples Street, East Side, between Rolph and Munich Streets.

Naylor Street, West Side, between Munich Street and Baltimore Way.

Ottawa Avenue, North Side, between Mission Street and Alemany Boulevard.

Pope Street, West Side, between Brunswick and Hanover Streets.

Pope Street, Both Sides, between Hanover Street and Baltimore Way.

Prague Street, West Side, between Geneva Avenue and Naples Street.

Prague Street, South Side, between Winding Way and Curtis Street.

Pretor Way, South Side.

Rolph Street, North Side, between South Hill Boulevard and Naples Street.

Sala Terrace, North Side.

Seville Street, North Side, between Rolph and Naples Streets.

South Hill Boulevard, East Side, between Chicago and Baltimore Ways.

South Hill Boulevard, West Side, between Baltimore Way and Canyon Drive.

Toyon Lane, Both Sides.

Watt Avenue, Both Sides.

Winding Way, South Side, between South Hill Boulevard and Cordova Street.

Winding Way, Both Sides, between Prague and Drake Streets.

Parking Prohibited, Tuesday, 8:00 to 11:00 A.M.

Admiral Avenue, North Side.

Alemany Boulevard, East Side, between Mission Street and Silver Avenue.

Alemany Boulevard, East Side, between Tingley and Theresa Streets.

Avalon Avenue, South Side, between London and Lisbon Streets.

Cambridge Street, South and West Sides, between Stoneybrook and Silver Avenues.

Camellia Avenue, West Side.

Castle Manor Avenue, South Side.

Congdon Street, East Side.

Craut Street, West Side.

Edinburgh Street, West Side, between Silver and Peru Avenues.

Gladstone Drive, South and East Sides.

Lisbon Street, West Side, between Silver and Russia Avenues.

Madrid Street, East Side, between Silver and Peru Avenues.

Maynard Street, South Side.

Naples Street, East Side, between Silver and Russia Avenues.

Ney Street, South Side.

Paris Street, East Side, between Avalon and Russia Avenues.

Peru Avenue, North Side, between Lisbon and Vienna Streets.

Silver Avenue, North Side, between Alemany Boulevard and Cambridge Street.

Stoneybrook Avenue, West Side.

Stoneyford Avenue, East Side.

Theresa Street, North Side, between Mission Street and Alemany Boulevard.

Tingley Street, South Side, between Mission Street and Alemany Boulevard.

Trumbull Street, North Side, between Mission and Maynard Streets.

Trumbull Street, South Side, between Maynard Street and Stoneybrook Avenue.

Vienna Street, West Side, between Silver and Russia Avenues.

Parking Prohibited, Tuesday, 12:00 to 3:00 P.M.

Amazon Avenue, North Side, between Athens and Moscow Streets.

Athens Street, East Side, between Avalon and Geneva Avenues.

Avalon Avenue, South Side, between Lisbon and Moscow Streets.

Brazil Avenue, South Side, between London Street and La Grande Avenue.

Dublin Street, East Side.

Edinburgh Street, West Side, between Peru and Russia Avenues.

Excelsior Avenue, North Side, between London and Prague Streets.

France Avenue, North Side, between Athens and Moscow Streets.

Italy Avenue, South Side, between Athens and Moscow Streets.

La Grande Avenue, East Side, between Brazil Avenue and Dublin Street.

La Grande Avenue, Both Sides, between a point approximately 150 feet North of Russia Avenue and Southern Dead End.

Madrid Street, East Side, between Peru and Russia Avenues.

Moscow Street, West Side, between Avalon and Geneva Avenues.

Munich Street, East Side, between Excelsior Avenue and Southern Terminus.

Persia Avenue, North Side, between London Street and Dublin Street.

Prague Street, West Side, between Excelsior Avenue and Southern Terminus.

Russia Avenue, South Side, between London and Dublin Streets.

Russia Avenue, Both Sides, between Dublin Street and La Grande Avenue.

Parking Prohibited, Wednesday, 8:00 to 11:00 A.M.

Alemaný Boulevard, East Side, between Niagara and Geneva Avenues.

Alemaný Boulevard, East Side, between Onondaga and Seneca Avenues.

Athens Street, West Side, between Persia and Geneva Avenues.

Bertita Street, Both Sides.

Cross Street, North Side.

Curtis Street, East Side, between Rolph and Brunswick Streets.

Dublin Street, West Side, between Persia Avenue and Southern Terminus.

Edinburgh Street, West Side, between Russia and Geneva Avenues.

Geneva Avenue, South Side, between Mission Street and Alemaný Boulevard.

Lisbon Street, West Side, between Russia and Geneva Avenues.

London Street, West Side, between Russia and Geneva Avenues.

Madrid Street, East Side, between Russia and Geneva Avenues.

Moscow Street, East Side, between Persia and Geneva Avenues.

Munich Street, West Side, between Persia Avenue and Southern Terminus.

Naples Street, East Side, between Russia and Geneva Avenues.

Niagara Avenue, North Side, between Mission Street and Alemany Boulevard.

Paris Street, East Side, between Russia Avenue and Rolph Street.

Persia Avenue, South Side, between London and Dublin Streets.

Pope Street, West Side, between Mission and Brunswick Streets.

Prague Street, East Side, between Persia Avenue and Southern Terminus.

Rolph Street, North Side, between Mission and Madrid Streets.

Russia Avenue, North Side, between London and Dublin Streets.

Seneca Avenue, North Side, between Mission Street and Alemany Boulevard.

Vienna Street, West Side, between Russia and Geneva Avenues.

Parking Prohibited, Wednesday, 12:00 to 3:00 P.M.

Amazon Avenue, South Side, between Mission and Moscow Streets.

Baltimore Way, North Side, between Pope Street and County Line.

Bellevue Avenue, North Side, between Pope Street and County Line.

Brunswick Street, South Side, between Lowell and Naples Streets.

Canyon Drive, North Side, between County Line and Robinson Drive.

Chicago Way, South Side, between South Hill Boulevard and Eastern Terminus.

Cordova Street, East Side, between Winding and Baltimore Ways.

Drake Street, West Side, between Winding Way and County Line.

Edinburgh Street, East Side, between Persia and Russia Avenues.

France Avenue, South Side, between Mission and Moscow Streets.

Guttenberg Street, East Side, between Hanover Street and County Line.

Italy Avenue, North Side, between Mission and Moscow Streets.

Lapham Way, West Side, between Chicago Way and Robinson Drive.

Lisbon Street, East Side, between Persia and Russia Avenues.

Madrid Street, West Side, between Persia and Russia Avenues.

Naples Street, West Side, between Persia and Russia Avenues.
Newton Street, East Side.

Paris Street, West Side, between Persia and Russia Avenues.

Polaris Way, North Side, between Pope Street and County Line.

Pope Street, West Side, between Bellevue Avenue and Baltimore Way.

Prague Street, North Side, between Curtis and Pope Streets.

Pretor Way, North Side.

Robinson Drive, East Side (Western Section), between Lapham Way and County Line.

Robinson Drive, West Side (Eastern Section), between Lapham Way and County Line.

Rolph Street, North Side, between South Hill Boulevard and Eastern Terminus.

South Hill Boulevard, West Side, between Geneva Avenue and Chicago Way.

South Hill Boulevard, East Side, between Baltimore Way and County Line.

Vienna Street, East Side, between Persia and Russia Avenues.

Winding Way, North Side, between Cordova and Drake Streets.

Parking Prohibited, Thursday, 8:00 to 11:00 A.M.

Admiral Avenue, South Side.

Alemaný Boulevard, East Side, between Silver Avenue and Tingley Street.

Alemaný Boulevard, East Side, between Theresa and Cotter Streets.

Avalon Avenue, North Side, between Lisbon and Moscow Streets.

Brazil Avenue, North Side, between Moscow Street and La Grande Avenue.

Cambridge Street, North and East Sides, between Trumbull Street and Silver Avenue.

Camellia Avenue, East Side.

Castle Manor Avenue, North Side.

Congdon Street, West Side.

Craut Street, East Side.

Dublin Street, West Side, between Persia and La Grande Avenues.

Excelsior Avenue, South Side, between Naples and Prague Streets.

Gladstone Drive, North and West Sides.

La Grande Avenue, West Side, between Brazil Avenue and Dublin Street.

Lisbon Street, East Side, between Silver and Avalon Avenues.

Maynard Street, North Side.

Moscow Street, East Side, between Avalon and Persia Avenues.

Munich Street, West Side, between Excelsior and Persia Avenues.

Naples Street, West Side, between Silver and Excelsior Avenues.

Ney Street, North Side.

Peru Avenue, South Side, between Lisbon and Vienna Streets.

Prague Street, East Side, between Excelsior and Persia Avenues.

Silver Avenue, South Side, between Alemany Boulevard and Cambridge Street.

Stoneybrook Avenue, East Side.

Stoneyford Avenue, West Side.

Theresa Street, South Side, between Mission Street and Alemany Boulevard.

Tingley Street, North Side, between Mission Street and Alemany Boulevard.

Trumbull Street, South Side, between Mission and Maynard Streets.

Trumbull Street, North Side, between Maynard Street and Stoneybrook Avenue.

Vienna Street, East Side, between Silver and Peru Avenues.

Parking Prohibited, Thursday, 12:00 to 3:00 P.M.

Athens Street, West Side, between Avalon and Persia Avenues.

Brazil Avenue, North Side, between London and Moscow Streets.

Edinburgh Street, East Side, between Silver and Persia Avenues.

Excelsior Avenue, South Side, between London and Naples Streets.

France Avenue, North Side, between Mission and Paris Streets.

Italy Avenue, South Side, between Mission and Paris Streets.

Lisbon Street, East Side, between Avalon and Persia Avenues.

Lisbon Street, East Side, between Russia and Geneva Avenues.

London Street, East Side, between Russia and Geneva Avenues.

Madrid Street, West Side, between Silver and Persia Avenues.

Madrid Street, West Side, between Russia and Geneva Avenues.

Naples Street, West Side, between Excelsior and Persia Avenues.

Paris Street, West Side, between Avalon and Persia Avenues.

Paris Street, West Side, between Russia and Italy Avenues.

Paris Street, West Side, between Amazon and Geneva Avenues.

Vienna Street, East Side, between Peru and Persia Avenues.

Parking Prohibited, Friday, 8:00 to 11:00 A.M.

Alemaný Boulevard, East Side, between Ottawa and Foote Avenues.

Alemaný Boulevard, East Side, between Naglee and Farragut Avenues.

Alemaný Boulevard, East Side, between Laura Street and Lawrence Avenue.

Athens Street, North Side, between Naples Street and Geneva Avenue.

Baltimore Way, North Side, between Cordova Street and South Hill Boulevard.

Brunswick Street, South Side, between Lowell and Whittier Streets.

Brunswick Street, North Side, between Whittier and Oliver Streets.

Cayuga Avenue, East Side, between Sickles Avenue and Regent Street.

Chicago Way, South Side, between South Hill Boulevard and Cordova Street.

Cordova Street, East Side, between Rolph Street and Winding Way.

Curtis Street, West Side, between Morse and Prague Streets.

Drake Street, West Side, between Munich Street and Winding Way.

Ellington Avenue, West Side, between Ottawa and Foote Avenues.

Ellington Avenue, East Side, between Foote and Whipple Avenues.

Ellington Avenue, West Side, between Whipple and Farragut Avenues.

Farragut Avenue, North Side, between Mission Street and Alemany Boulevard.

Foote Avenue, South Side, between Mission Street and Ellington Avenue.

Foote Avenue, North Side, between Ellington Avenue and Alemany Boulevard.

Guttenberg Street, West Side, between Mission and Hanover Streets.

Hanover Street, North Side, between Guttenberg Street and County Line.

Huron Avenue, East Side, between Ottawa and Farragut Avenues.

Huron Avenue, West Side, between Farragut Avenue and County Line.

Laura Street, South Side.

Lawrence Avenue, North Side, between Mission Street and Alemany Boulevard.

Liebig Street, North Side, between San Jose Avenue and County Line.

Lowell Street, East Side, between Mission and Brunswick Streets.

Lowell Street, West Side, between Brunswick and Hanover Streets.

Milan Terrace, North Side.

Moneta Way, North Side, between Huron Street and Whipple Avenue.

Moneta Way, East Side, between Whipple and Farragut Avenues.

Morse Street, North Side, between Mission and Curtis Streets.

Munich Street, West Side, between Geneva Avenue and Naples Street.

Naglee Avenue, North Side, between Mission and Ellington Streets.

Naglee Avenue, South Side, between Ellington Street and Alemany Boulevard.

Naples Street, West Side, between Rolph and Curtis Streets.

Naylor Street, East Side, between Munich Street and Baltimore Way.

Oliver Street, East Side, between Mission and Brunswick Streets.

Ottawa Avenue, South Side, between Ellington Avenue and Alemany Boulevard.

Prague Street, South Side, between Geneva Avenue and Curtis Street.

Rae Avenue, West Side.

Regent Street, South Side.

Roemer Way, Both Sides.

Rolph Street, South Side, between Cordova Street and Winding Way.

Sala Terrace, South Side.

San Jose Avenue, East Side, between Regent and Liebig Streets.

Sears Street, East Side, between Lawrence and Sickles Avenues.

Seville Street, South Side, between Rolph and Naples Street.

Sickles Avenue, South Side, between Huron and Cayuga Avenues.

South Hill Boulevard, West Side, between Chicago and Baltimore Ways.

Whipple Avenue, South Side, between Moneta Way and Ellington Street.

Whittier Street, West Side, between Mission and Brunswick Streets.

Whittier Street, East Side, between Brunswick Street and County Line.

Winding Way, West Side, between Rolph and Cordova Streets.

Parking Prohibited, Friday, 12:00 to 3:00 P.M.

Alemany Boulevard, East Side, between Seneca and Geneva Avenues.

- Alemaný Boulevard, East Side, between Niagara and Mt. Vernon Avenues.
- Allison Street, East Side, between Mission and Hanover Streets.
- Amazon Avenue, North Side, between Mission and Athens Streets.
- Concord Street, West Side.
- Cross Street, South Side.
- Curtis Street, West Side, between Rolph and Morse Streets.
- Del Monte Street, East Side, between Ottawa and Mt. Vernon Avenues.
- Edinburgh Street, East Side, between Russia and Geneva Avenues.
- Ellington Avenue, West Side, between Ottawa and Mt. Vernon Avenues.
- Florentine Street, East Side.
- France Avenue, North Side, between Paris and Athens Streets.
- Geneva Avenue, North Side, between Mission Street and Alemany Boulevard.
- Hanover Street, South Side, between Guttenberg and Pope Streets.
- Italy Avenue, South Side, between Paris and Athens Streets.
- Madrid Street, West Side, between Geneva Avenue and Rolph Street.
- Morse Street, North Side, between Rolph and Curtis Streets.
- Mt. Vernon Avenue, North Side, between Mission Street and Alemany Boulevard.
- Naples Street, West Side, between Russia and Geneva Avenues.
- Niagara Avenue, South Side, between Mission Street and Alemany Boulevard.
- Ottawa Avenue, South Side, between Mission Street and Ellington Avenue.
- Paris Street, West Side, between Italy and Amazon Avenues.
- Paris Street, West Side, between Geneva Avenue and Rolph Street.
- Pope Street, East Side, between Mission and Hanover Streets.
- Rolph Street, South Side, between Mission and Morse Streets.
- Seneca Avenue, South Side, between Mission Street and Alemany Boulevard.
- Vienna Street, East Side, between Russia and Geneva Avenues.)

Resolution enacting and rescinding traffic regulations, various streets.

File 20-78-42, Resolution No. 783-78

(Enact:

(Left Lane Must Turn Left:

Arch Street, southbound at Brotherhood Way;
Kirkham Street, east- and westbound at 19th Avenue;
Lawton Street, east- and westbound at 19th Avenue;
Moraga Street, westbound at 19th Avenue;
Noreiga Street, east- and westbound at 19th Avenue;
Ortega Street, east- and westbound at 19th Avenue;
Pacheco Street, east- and westbound at 19th Avenue;
Quintara Street, east- and westbound at 19th Avenue;
Rivera Street, east- and westbound at 19th Avenue;
Santiago Street, east- and westbound at 19th Avenue;
Ulloa Street, east- and westbound at 19th Avenue;
Vicente Street, east- and westbound at 19th Avenue;

Right Lane Must Turn Right:

Beale Street, southbound at Mission Street;

Crosswalk—Re-establish:

Crossing Main Street freeway off-ramp on south side of Mission Street;
Crossing Mission Street on east side of Beale Street;
Crossing Beale Street on south side of Mission Street;

Rescind:

Right Turn Prohibited:

Freeway 480 off-ramp, northbound at Main and Mission Streets;

Exclusive Transit Area:

Mission Street, eastbound, between Beale and Main Streets, right lane.)

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-42, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 686 608	Margy Hollins and Maurice Hollins	\$500
Sm Claims 343 637	Mario Herrera	150)

Ordinance appropriating and rescinding \$41,603, Clerk of the Superior Court, Finance and Records, permanent salaries and related mandatory fringe benefits for reclassification of three positions.

File 101-78-21, Ordinance No.

Ordinance amending Annual Salary Ordinance, Section 225010, County Clerk, reflecting establishment of a new classification and classification of three newly budgeted positions; companion measure to File 101-78-21.

File 102-78-20, Ordinance No.

Ordinance appropriating \$45,689, Commission on the Aging, contract services, Mt. Zion Hospital; rescinding \$13,284, Commission on the Aging, contract services, reserve.

File 101-78-25, Ordinance No.

Ordinance appropriating \$4,750,000, Public Works, Bureau of Engineering, Bond Fund, for high pressure water supply system, improvements and extensions and cisterns.

File 101-78-26, Ordinance No.

Ordinance appropriating \$9,411, Water Department, temporary salaries and equipment for reorganization of Land Engineering Section.

File 101-78-28, Ordinance No.

Ordinance amending Annual Salary Ordinance, Section 313080, Purchasing Department, Reproduction Bureau, reflecting reallocation of one position.

File 102-78-21, Ordinance No.

Ordinance authorizing Director of Property to extend lease of real property at northwest corner of Polk and McAllister Streets.

File 123-78-1, Ordinance No.

Adopted

Resolution approving lease of space at Airport to United States of America for runways 01L and 10R, runway end identification lighting system.

File 27-78-5, Resolution No. 784-78

Resolution authorizing lease of real property at 4301 Third Street for Department of Public Health, Community Mental Health Services, Southeast Center.

File 64-78-35, Resolution No. 789-78

Resolution authorizing amendments to 1975, 1977 and 1978 Community Development Program expenditure schedules, to adjust allocations for activities contained in the program for the removal of architectural barriers.

File 79-78-9, Resolution No. 792-78

Resolution authorizing Director of Public Works to apply for and accept Federal funds for upgrading of street name signs.

File 103-78-8, Resolution No. 793-78

Resolution denying various claims for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-201, Resolution No. 794-78

Resolution authorizing Chief Administrative Officer to execute a contract with California Highway Patrol for Abandoned Vehicle Abatement Program Participation.

File 377-78, Resolution No. 798-78

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Consideration Resumed

The following recommendation of Fire, Safety and Police Committee, heretofore removed from the Consent Calendar and temporarily postponed was taken up:

Consideration Continued

(See infra for rescission of action.)

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-78-32, Resolution No.

(Enact:

(Parking Restricted, 1 Hour, 8 A.M. to 4 P.M.:)

Stonecrest Drive, both sides, between Winston Drive and Broadmoor Drive (southerly portion).

No Parking At Any Time:

Funston Avenue, east side, between Clement Street and Geary Boulevard;

Arch Street, both sides, from Brotherhood Way to a point approximately 80 feet northerly.

Parking, 90 Degree Angle Permitted:

Funston Avenue, west side, between Clement Street and Geary Boulevard.

Stopping Prohibited (Towaway) At All Times:

San Jose Avenue, both sides, between Alemany Boulevard and Liebig Street;

Noreiga Street, south side, between 19th Avenue and a point approximately 70 feet westerly.

Stopping Prohibited (Towaway), Pre-event, When Event is Scheduled For Candlestick Park:

Griffith Street, south side, from Gilman Avenue to a point approximately 100 feet easterly.

Rescind:

Parking Restricted, 2 Hours, 8 A.M. to 4 P.M.:

Stonecrest Drive, both sides, between Winston Drive and Broadmoor Drive (southerly portion).

Stopping Prohibited (Towaway), 4 P.M. to 6 P.M.:

Market Street, north side, between Buchanan and Laguna Streets.)

Supervisor Lau, seconded by Supervisor White, moved that consideration be continued one week.

Motion to continue adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

**REGULAR CALENDAR
UNFINISHED BUSINESS**

Adopted

The following from the Clerk, heretofore considered, was taken up:

Resolution confirming report of delinquent charges for refuse collection services submitted by the Director of Public Health, as modified, and creating special assessments and liens based thereupon.

File 358-78, Resolution No. 797-78

Supervisor White, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating and rescinding \$27,598, Juvenile Court, Probation Office, permanent salaries and mandatory fringe benefits for reclassification of three positions.

File 101-78-13, Ordinance No. 434-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 185010, Juvenile Court, Probation Office, reflecting reclassification of three positions; companion measure to File 101-78-13.

File 102-78-13, Ordinance No. 438-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating and rescinding \$43,357, Public Health, Jail Medical Services, permanent salaries and related mandatory fringe benefits for reclassification of one position.

File 101-78-12, Ordinance No. 433-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance amending Annual Salary Ordinance, 1978-79, Section 515010, Public Health, Central Office, Jail Medical Program, reflecting allocation of one vacant position; companion measure to File 101-78-12.

File 102-78-15, Ordinance No. 440-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating and rescinding \$61,423, Finance and Records, County Clerk/Clerk of the Superior Court, permanent salaries and related mandatory fringe benefits for reclassification of six positions.

File 101-78-17, Ordinance No. 435-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Annual Salary Ordinance, 1978-79, Sections 225010 and 225011, County Clerk, reflecting reclassification of six positions; companion measure to File 101-78-17.

File 102-78-16, Ordinance No. 441-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Annual Salary Ordinance, 1978-79, Sections 311010C, Purchasing, Main Office and General Buying, and 311010A, Purchasing, Main Office and General Administrative, reflecting retitling of two classifications.

File 102-78-14, Ordinance No. 439-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance appropriating \$230,698, Superior Court, permanent salaries and related mandatory fringe benefits, auto mileage, travel expenses, equipment and facilities maintenance; rescinding \$230,698, Superior Court, various budget accounts.

File 101-78-34, Ordinance No. 437-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Finally Passed

The following from Planning, Housing and Development Committee, without recommendation, heretofore considered, was taken up:

Ordinance amending City Planning Code by revising in their entirety, the regulations governing residential development and use in City and County and related provisions.

File 319-78-1, Ordinance No. 443-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales—2.

Absent: Supervisor Kopp—1.

Ordinance amending Zoning Map in order to create and apply new permanent residential zoning districts for control of development and use in residential areas of City and County, superseding all residential zoning districts previously in effect; companion measure to File 319-78-1.

File 319-78-2, Ordinance No. 444-78

Finally passed by the following vote:

Ayes: Supervisors Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Noes: Supervisors Dolson, Gonzales—2.

Absent: Supervisor Kopp—1.

Committee Report

Taken Up Out of Order

There being no objection, Supervisor Dolson, seconded by Supervisor Hutch, moved suspension of the rules so that the following recommendations as a report of the Governmental Services Committee could be taken up:

Tabled

Resolution declaring intention to request immediate action by the Mayor to take necessary steps to implement the 911 emergency phone system.

File 389-78-1, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved that the matter be tabled.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Adopted

Resolution authorizing Mayor to submit a 9-1-1 Emergency Communication Plan to State of California.

File 389-78-2, Resolution No. 800-78

Supervisor Dolson, seconded by Supervisor Gonzales, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

The Board thereupon resumed consideration of the Calendar items in the order set forth therein.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

(Supervisor Dolson dissenting in Committee.)

Ordinance appropriating \$2,246,750, Department of Public Works, Wastewater Management, of Federal, State and local funds for additional facilities planning costs for Southwest Water Pollution Control Plant, Grant Award No. C-06-1289-012.

File 101-78-29, Ordinance No.

Supervisor Hutch, seconded by Supervisor Silver, moved passage for second reading.

Passed for second reading by the following vote:

Ayes Supervisors Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Kopp—1.

Ordinance amending Building Code relating to fee schedules and setting effective date.

File 340-78, Ordinance No.

(Amends Sections 203.P, 204.I.A, 301.B, 303.A, 303.A.1, 303.A.2, 303.B, 303.1, 305.1, 309.1, 310.1, 311.1, 311.1.C, 313.1.C, 314.1.1, 315.1.G, 316.1, 318.1, 318.2, 320.1.B, 320.1.C, and 321.1.B;

Repeals Section 303.A.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Ordinance amending Plumbing Code relating to fee schedules and setting effective date.

File 341-78, Ordinance No.

(Amends Sections C7.1, D5.12, D8.4 and D8.5;
Repeals Section C7.2.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading as Amended**Ordinance amending Electrical Code relating to fee schedules and setting effective date.**

File 342-78, Ordinance No.

(Amends Section 28.1, 29, 65.8, 79 and 600.3;

Repeals Section 28.2.)

Supervisor Dolson, seconded by Supervisor White, moved amendment as follows: Page 7, line 2, change "41st" to "61st" day after passage.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading**Ordinance amending Housing Code relating to fee schedules and setting effective date.**

File 343-78, Ordinance No.

(Amends Sections 351.5 and 351.6.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading as Amended**Ordinance amending Part III, Municipal Code, relating to fee schedules and setting effective dates; an emergency measure.**

File 344-78, Ordinance No.

(Amends Sections 86 and 160;

Repeals Sections 86.1 and 160.1.)

Supervisor Dolson, seconded by Supervisor Hutch, moved amendment as follows: In Title, add "an emergency measure"; page 1, line 23, change "January" to "October"; page 3, line 20,

change "Section" to "Sections"; page 3, line 21, before "2.304" insert "2.301 and"; page 3, line 21, change "January 1, 1979" to "October 1, 1978"; page 3, add "Section 4" adding emergency clause.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Passed for Second Reading

Ordinance appropriating \$309,899, Department of Public Works, Bureau of Building Inspection, permanent salaries to partially restore cuts in post Proposition 13 budget for fiscal year 1978-79.

File 101-78-27, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

Ordinance amending Administrative Code to provide limitations upon expenditure of grant funds. (Supervisor Pelosi)

File 362-78, Ordinance No.

(Adds Section 10.170-3.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

Ordinance amending Administrative Code to provide for payment of a Finder's fee to persons eligible for certain replacement housing.

File 378-78, Ordinance No.

(Adds Section 32.91-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

Passed for Second Reading

(Supervisor Dolson dissenting in Committee.)

Ordinance amending Administrative Code relating to creation and changing the authorizing official of the Water Quality Improvements Trust Fund.

File 380-78, Ordinance No.

(Amends Section 10.117-4.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Lau, Milk, Molinari, Pelosi, White—8.

Absent: Supervisors Gonzales, Kopp, Silver—3.

Adopted

Resolution authorizing Director of Wastewater Program to execute all documents required in connection with Federal and/or State grants for sewerage and/or sewage treatment; rescinding Resolution No. 318-71.

File 130-78-3, Resolution No. 795-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Resolution amending Addendum No. 4 to 1977 Community Development Program, reducing the original transfer of \$283,302 to the Federally Assisted Code Enforcement Program and returning \$26,000 to the Rehabilitation Assistance Program; authorizing City Attorney to sign agreements necessary in connection with issuance of specified Rehabilitation Assistance Program bonds.

File 79-77-23, Resolution No. 777-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Resolution approving contract with San Francisco Society for the Prevention of Cruelty to Animals and authorizing and directing Chief Administrative Officer to proceed with execution of said contract.

File 59-78-3, Resolution No. 775-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Resolution authorizing lease of real property at 1095 Market Street for Commission on the Aging.

File 64-78-31, Resolution No. 788-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Resolution authorizing Mayor to apply for, accept and expend Federal funds for employability training programs.

File 68-78-32, Resolution No. 790-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Adopted as Amended

Resolution authorizing Mayor to apply for and accept funds from Department of Justice, Law Enforcement Assistance Administration, for a project entitled "Jail Overcrowding and Pre-trial Detainee Program."

File 68-78-35, Resolution No. 791-78

Supervisor Hutch, seconded by Supervisor Gonzales, moved amendment as follows: Line 16, after the word "purposes;" delete: "provided that travel expenses in the amount of \$900 is deleted from the budget of the Mayor's Criminal Justice Council;"

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisor Kopp, Silver—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisor Kopp, Silver—2.

Passed for Second Reading as Amended

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance temporarily prohibiting the approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on that portion of 24th Street between Church Street and Diamond Street for six months; providing for definitions and a severability clause. (Supervisor Milk)

File 353-78, Ordinance No.

Supervisor Milk, seconded by Supervisor White, moved amendment as follows: In Title, page 1, line 5, after "cabarets" Insert "bars"; page 4, line 2, add definition: "(7) Bar. Any tavern, cocktail lounge or other establishment which gives, sells or offers for sale beverages to the public, guests or patrons." Page 4, line 26, after "halls" insert "bars".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Passed for Second Reading

Ordinance amending Traffic Code to establish an exclusive transit area on Judah Street between Nineteenth Avenue and La Playa Street.

File 381-78, Ordinance No.

(Adds Section 31.4.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Administrative Code relating to hold harmless agreement between International Association of Bomb Technicians and Investigators and the Police Department for the purpose of obtaining a remote controlled bomb disposal device for the Police Department's Explosive Ordinance Disposal Unit.

File 382-78, Ordinance No.

(Adds Section 1.26.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Ordinance amending Traffic Code, establishing special parking zones for authorized police vehicles on portions of Seventh, Ahern and Harriet Streets.

File 384-78, Ordinance No.

(Adds Section 32.6.3.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Adopted

Resolution expressing support for Mayor's Cup Race Marathon sponsored by the Guardsmen.

File 379-78, Resolution No. 799-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Resolution temporarily designating Larch Street as a one-

way street, eastbound, from November 24 to December 24, 1978, only.

File 20-78-39, Resolution No. 782-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, White—9.

Absent: Supervisors Kopp, Silver—2.

Passed for Second Reading

Ordinance amending Police Code to authorize citizens to remove illegally posted signs. (Supervisor Feinstein)

File 364-78, Ordinance No.
(Amends Section 676.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Hutch, Kopp, Lau—3.

Passed for Second Reading

The following called out of Finance Committee by Supervisor Kopp was taken up:

Ordinance appropriating \$39,019.38, Police Department, services of other departments to secure services of a Deputy City Attorney to work exclusively on Officers for Justice et al. case; rescinding \$39,019.38, Police Department, permanent salaries, uniformed force and related mandatory fringe benefits.

File 101-78-16, Ordinance No.

Motion to Continue Consideration

Supervisor Molinari, seconded by Supervisor White, moved that consideration be continued two weeks.

Following discussion, Supervisor Molinari withdrew his motion.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Amendment of the Whole**Adopted as Amended**

The following recommendation of Health and Environment Committee was taken up:

Declaring policy of the City and County of San Francisco that the use of chlorine as a disinfectant and sulfur dioxide as a reducing agent in City and County wastewater processing facilities be ceased as soon as possible; requesting the Chief Administrative Officer to proceed immediately to ((develop plans)) *implement* on a cost-effective basis ((for)) *the* use of alternate wastewater disinfectants and reducing agents; authorizing the Chief Administrative Officer to enter into agreement with other Bay Area public agencies to determine the feasibility of alternate wastewater disinfectants and reducing agents. (Supervisor Feinstein)

File 307-78-4, Resolution No. 796-78

Supervisor Lau presented a substitute amendment of the whole and, seconded by Supervisor Milk, moved adoption.

Appointment of President Pro Tempore

At the request of the President, Supervisor Molinari assumed the Chair in order that the President might participate in the debate from the floor.

Motion to Amend

Supervisor Feinstein, seconded by Supervisor Hutch, moved amendment as follows: DELETE the fourth WHEREAS clause, reading: "WHEREAS, The use of alternate types of disinfectants and reducing agents is estimated to increase the sewer service charges by 14 per cent or \$1.96 per billing period (\$0.98 per month) for an average household;".

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Pelosi, White—5.

Noes: Supervisors Gonzales, Lau, Milk, Molinari, Silver—5.

Absent: Supervisor Kopp—1.

Rescission of Action

Supervisor Silver, seconded by Supervisor White, moved to rescind the foregoing vote whereby the proposed amendment was refused adoption.

No objection and motion carried.

Thereupon the roll was called on the motion to delete the fourth Whereas clause and it was adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Hutch, Pelosi, Silver, White—6.

Noes: Supervisors Gonzales, Lau, Milk, Molinari—4.

Absent: Supervisor Kopp—1.

Amendment of the Whole adopted as amended by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

The President assumed the Chair.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Dianne Feinstein, member, Board of Supervisors, October 14-November 16; John P. Figone, Jr., President, Fire Commission, September 27-October 1, October 15-22; H. Welton Flynn, member, Public Utilities Commission, September 19-21; Ella Hill Hutch, member, Board of Supervisors, September 29-October 1; Curtis McClain, member, Fire Commission, September 26-30; Ronald Pelosi, member, Board of Supervisors, September 27-29; Richard J. Siggins, President, Police Commission, September 27-October 22, 1978; with permission to leave the State.

File 1-78, Resolution No. 778-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted as Amended

Resolution authorizing the Mayor to apply for ((,)) and

accept ((and expend)) federal funds for Public Service Employment as authorized by the Congress at a rate not to exceed the currently authorized rates during the last three months of calendar 1978.

Supervisor Feinstein presented:

File 68-78-40, Resolution No. 767-78

Supervisor Feinstein, seconded by Supervisor Lau, moved adoption.

Supervisor Molinari, seconded by Supervisor Dolson, moved amendment as follows: In the Title and on line 27, delete the word "expend"; add to the Title "as authorized by the Congress at a rate not to exceed currently authorized rates during the last three months of calendar 1978."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Adopted as amended (double parentheses indicate deletion; italics indicate amendment) by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Supervisor Molinari, seconded by Supervisor Dolson, moved that the matter of the "expend" portion of the foregoing legislation be referred to Committee.

No objection and motion carried.

Referred to Committee

Resolution authorizing the Mayor to expend federal funds for Public Service employment.

File 68-78-40.1, Resolution No.

No objection; referred to Finance Committee.

Resolution opposing the conditional use permit at 1750 Army Street for use as an automobile dismantling facility.

Supervisor Gonzales presented:

File 400-78

Referred to Planning, Housing and Development Committee.

Request that hearings be held to consider requesting certification by the Controller that janitorial building services can be performed at the Juvenile Court and Youth Guidance Center by a private contractor for lower cost than similar services performed by City and County employees.

Supervisor Gonzales presented:

File 388-78-4

Referred to Finance Committee.

Request that the zoning map be amended to designate Geary Boulevard between Divisadero and Broderick Streets, as RC-4 rather than the proposed RC-1 zone.

Supervisor Hutch presented:

File 319-78-11

Referred to Planning, Housing and Development Committee.

Request that the zoning map be amended to zone 2502-4-6 Clay Street as C2 rather than RH-2.

Supervisor Hutch presented:

File 319-78-12

Referred to Planning, Housing and Development Committee.

Request that hearings be held to consider an amendment to the zoning map regarding property at 2526 Clement Street.

Supervisor Lau presented:

File 319-78-10

Referred to Planning, Housing and Development Committee

Request that property at 1928 Hayes Street be rezoned from RH-3 to R-4 or RM-1.

Supervisor Lau presented:

File 319-78-13

Referred to Planning, Housing and Development Committee

Request that 19th Street between Castro and Collingwood Streets be zoned as a C-2 district.

Supervisor Lau presented:

File 319-78-14

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Milk requested that the Clerk direct a letter to the Chief of Police asking for his department's policies on street musicians.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the feasibility of installing Stop signs on Sacramento Street at the corner of Mason Street.

Supervisor Molinari presented:

File 18-78-62

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the temporary closing of Polk Street between Geary and Clay Streets on Tuesday, October 31, 1978, from 6:30 p.m. to 2:30 a.m.

Supervisors Molinari and Hutch presented:

File 42-78-95

Referred to Fire, Safety and Police Committee.

Request that an amendment be made to the residential zoning ordinance to exclude the property at 1340 Clay Street from being rezoned from R-4 to RM-3.

Supervisor Molinari presented:

File 319-78-15

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Molinari requested that the Clerk direct a letter to the Airports Commission asking that they advise the Board what federal requirements there are which mandate that the San Francisco International Airport be used by small private aircraft where there are small airfields all about the Bay Area which could be used.

No objection and Clerk directed to comply.

Supervisor Molinari requested that the Clerk address a letter to the Department of Public Works asking advice as to how much revenue the City receives for phone booths placed on City sidewalks, the procedure for placement of the phone booths, and who

approves it. Additionally, request the Budget Analyst to obtain the necessary financial information and report on what basis the revenue is computed.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearings be held to consider the temporary closing of Hill Street between Valencia and Guerrero Streets, October 8, 1978, for a neighborhood street party.

Supervisor Silver presented:

File 42-78-96

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the installation of Stop signs at the intersections of Salinas and Exeter Streets, and at Exeter Street and Paul Avenue.

Supervisor White presented:

File 18-78-61

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the possibility of installing a traffic signal at the intersection of Bayshore Boulevard and Leland Avenue, on the center island.

Supervisor White presented:

File 18-78-63

Referred to Fire, Safety and Police Committee.

Request that hearings be held to consider the possibility of making Sproule Lane a one-way street.

Supervisor White presented:

File 20-78-47

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing the temporary closing of a portion of Grant Avenue on October 9 and 10, 1978.

Supervisor White presented and, seconded by Supervisor Gonzales, moved immediate adoption.

File 42-78-94, Resolution No. 765-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Kopp, Pelosi—2.

Request Granted

Supervisor Dolson requested that the Clerk forward to the City Attorney draft of a proposed ordinance governing construction on undedicated streets, for preparation in final form.

No objection and Clerk directed to comply.

Caucus Announcement

President Feinstein announced that there would be a caucus of the Board immediately following today's meeting.

Rescission of Action

Adopted as Divided

Supervisor Lau, seconded by Supervisor White, moved reconsideration of the following recommendation of Fire, Safety and Police Committee, heretofore considered and continued one week:

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-78-32, Resolution No. 781-78

No objection and motion carried.

Motion to Rescind Action

Supervisor Lau, seconded by Supervisor White, moved to rescind the Board action whereby the foregoing legislation was continued for one week.

Action rescinded by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, White—8.

Absent: Supervisors Kopp, Molinari, Silver—3.

Motion to Divide

Supervisor Lau, seconded by Supervisor White, moved that the question be divided with respect to the parking regulations on Funston Avenue, that those be considered separately, and that the remaining regulations be considered first.

No objection and motion carried.

Adopted as divided by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, White—8.

Absent: Supervisors Kopp, Molinari, Silver—3.

Refused Adoption

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-78-32.2, Resolution No.

(No Parking at Any Time:

Funston Avenue, east side, between Clement Street and Geary Boulevard

(Parking, 90 Degree Angle Permitted:

Funston Avenue, west side, between Clement Street and Geary Boulevard)

Refused adoption by the following vote:

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, White—8.

Absent: Supervisors Kopp, Molinari, Silver—3.

Request Granted

Supervisor Gonzales requested that when File 400-78, regarding opposition to the conditional use permit at 1750 Army Street for use as an automobile dismantling facility, is considered, that the Clerk of the Planning, Housing and Development Committee notify representatives of the Police, Health, and Planning Departments to be present and prepared to testify.

No objection; Clerk directed to comply.

Supervisor Pelosi requested that the Clerk direct a letter to the Department of Public Works regarding a claim of neighborhood residents that the passenger loading zones along Judah Street, from 19th and 48th Avenues, are inappropriate.

No objection; Clerk directed to comply.

Requests to be Excused

The Clerk announced that Supervisors Feinstein, Kopp, Silver and Milk had requested to be excused from the Board meeting next Monday, October 2, 1978, in observance of a religious holiday.

No objection and requests granted.

Adopted

Motion that the Board adjourn its meeting this day out of respect to the memory of the deceased as follows:

Alexander Potter (Supervisor Dolson)
Louise Stapp Whiting (Supervisor Dolson)
Carmen Navarro (Supervisor Gonzales)
Ada Allen (Supervisor Hutch)
Commissioner Theodore Knowles (Supervisors Hutch, Kopp)
R. Emmet Kavanaugh (Supervisor Kopp)
Dr. Cabot Brown (Supervisor Pelosi)
Lily Wendroff (Supervisor Pelosi)
Barbara Anne Seymour (Supervisor Pelosi)
Maro Ajemian (Supervisor White)
Aladina Giannini (Supervisor White)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board, at the hour of 5:10 p.m., adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors July 30, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, OCTOBER 2, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 15 1979

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, October 2, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, October 2, 1978, 2:00 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisor Feinstein, Kopp, Milk, Silver, White—5.

Quorum present.

Supervisor Feinstein excused from attendance. (See Journal of Proceedings for September 25, 1978.)

Supervisor Kopp excused from attendance. (See Journal of Proceedings for September 25, 1978.)

Supervisor Milk excused from attendance. (See Journal of Proceedings for September 25, 1978.)

Supervisor Silver excused from attendance. (See Journal of Proceedings for September 25, 1978.)

Supervisor White excused from attendance. (See *infra*.)

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor Hutch, nominated Supervisor Gonzales to act as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Gonzales assumed the Chair.

Motion to Recess

Supervisor Molinari announced that the Chief Administrative Officer had requested to meet with the Board in executive session to discuss personnel matters concerning San Francisco General Hospital. Supervisor Molinari, seconded by Supervisor Hutch, thereupon moved that the Board recess upon the arrival of the Chief Administrative Officer for this purpose.

No objection and motion carried.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for the meeting of May 15, 1978 was considered read and approved.

Supervisor White Excused from Attendance

The Clerk announced that Supervisor White had requested to be excused from attendance because of personal reasons. Supervisor Dolson, seconded by Supervisor Lau, moved that Supervisor White be excused.

No objection and motion carried.

Presentation Postponed**Presentation of Annual Report by Mayor Moscone.**

File 401-78

At the request of his Honor, the Mayor, Supervisor Hutch, seconded by Supervisor Molinari, moved that presentation of the Annual Report be postponed to October 10, 1978, for the presence of a full Board.

No objection and motion adopted.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****Board of Supervisors Sitting as a Committee of the Whole**

Hearing of appeal from decision of Director of Public Works disapproving Tentative Map of 23 unit condominium conversion subdivision, located at 1200 Sacramento Street.

File 125-78-17

Supervisor Pelosi, seconded by Supervisor Hutch, moved that

consideration of the foregoing matter be continued to October 10, 1978.

No objection and motion adopted.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

Board of Supervisors Sitting as a Committee of the Whole
Hearing of appeal from decision of Director of Public Works
disapproving Tentative Map of 45 unit condominium con-
version subdivision located at 455 Vallejo Street.

File 125-78-18

Supervisor Pelosi, seconded by Supervisor Hutch, moved that consideration of the foregoing matter be continued to October 10, 1978.

No objection and motion adopted.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Lau, seconded by Supervisor Dolson, the following recommendation of Fire, Safety and Police Committee, appearing on the Calendar under Unfinished Business, was taken up out of order:

Ordinance temporarily prohibiting the approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on Twenty-fourth Street, between Church and Diamond Streets, for six months; providing for definitions and a severability clause. (Supervisor Milk)

File 353-78, Ordinance No.

Supervisor Lau, seconded by Supervisor Dolson, moved that consideration of the foregoing ordinance be continued to October 10, 1978.

No objection and motion adopted.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, the following recommendation of

Legislative and Personnel Committee, appearing on the Calendar under Unfinished Business, was taken up out of order:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

Supervisor Molinari, seconded by Supervisor Hutch, moved that consideration of the foregoing ordinance be continued to October 10, 1978.

No objection and motion adopted.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Hutch, the following recommendation of Health and Environment Committee, appearing on the Calendar under New Business, was taken up out of order:

Resolution declaring intention to implement those portions of ABAG's initial Environmental Management Plan relating to water quality which are within the jurisdiction of the City and County of San Francisco. (Supervisor Feinstein)

File 202-78-1, Resolution No.

Supervisor Dolson, seconded by Supervisor Hutch, moved that consideration of the foregoing resolution be continued to October 10, 1978.

No objection and motion adopted.

The Board thereupon resumed its consideration of Calendar matters in the order set forth therein.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Board of Supervisors, and were acted upon by a single roll-call vote of the Board.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-42, Ordinance No. 446-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 686 608	Margy Hollins and Maurice Hollins	\$500
Sm Claims 343-637	Mario Herrera	150)

Ordinance appropriating and rescinding \$41,603, Clerk of the Superior Court, Finance and Records, permanent salaries and related mandatory fringe benefits for reclassification of three positions.

File 101-78-21, Ordinance No. 449-78

Ordinance amending Annual Salary Ordinance, Section 225010, County Clerk, reflecting establishment of a new classification and classification of three newly budgeted positions; companion measure to File 101-78-21.

File 102-78-20, Ordinance No. 454-78

Ordinance appropriating \$45,689, Commission on the Aging, contract services, Mt. Zion Hospital; rescinding \$13,284, Commission on the Aging, contract services, reserve.

File 101-78-25, Ordinance No. 450-78

Ordinance appropriating \$4,750,000, Public Works, Bureau of Engineering, Bond Fund, for high pressure water supply system, improvements and extensions and cisterns.

File 101-78-26, Ordinance No. 451-78

Ordinance appropriating \$9,411, Water Department, temporary salaries and equipment for reorganization of Land Engineering Section.

File 101-78-28, Ordinance No. 453-78

Ordinance amending Annual Salary Ordinance, Section 313080, Purchasing Department, Reproduction Bureau, reflecting reallocation of one position.

File 102-78-21, Ordinance No. 455-78

Ordinance authorizing Director of Property to extend lease of real property at northwest corner of Polk and McAllister Streets.

File 123-78-1, Ordinance No. 456-78

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving renewal contract between the City and County (Public Health, CMHS) and Citizens' Advisory Board District V Community Mental Health Center, Inc.

File 94-78-79, Resolution No. 807-78

Resolution approving renewal contract between the City and County (Public Health, CMHS) and Mission Neighborhood Health Center.

File 94-78-80, Resolution No. 808-78

Resolution approving contract between the City and County (Public Health, CMHS) and Pacific Medical Center, Inc.

File 94-78-81, Resolution No. 809-78

Resolution approving renewal contract between the City and County (Public Health, CMHS) and San Francisco Mental Health Funds, Inc.

File 94-78-82, Resolution No. 810-78

Resolution conditionally approving contract between City and County (Public Health, CMHS) and Progress Foundation.

File 94-78-83, Resolution No. 811-78

Resolution approving contract between City and County (Public Health, CMHS) and San Francisco Council of Churches.

File 94-78-84, Resolution No. 812-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and Geneva Avenue United Methodist Church.

File 94-78-85, Resolution No. 813-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and Westside Mental Health Center, Inc.

File 94-78-86, Resolution No. 814-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and Sunset-Parkside Alcoholism Resources Committee.

File 94-78-87, Resolution No. 815-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and St. Vincent de Paul Society, Particular Council of San Francisco.

File 94-78-88, Resolution No. 816-78

Resolution approving contract between City and County (Public Health, CMHS) and Bayview-Hunters Point Foundation for Community Improvement.

File 94-78-89, Resolution No. 817-78

Resolution approving amendment to contract between City and County (Public Health, CMHS) and District IV Citizens Advisory Board for Mental Health Services, Inc.

File 94-78-90, Resolution No. 818-78

Resolution approving first amendment to contract between City and County (Public Health, CMHS) and Janus Recovery, Inc.

File 94-78-91, Resolution No. 819-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and Regents of the University of California.

File 94-78-92, Resolution No. 820-78

Resolution approving amendment to contract between City and County (Public Health, CMHS) and San Francisco Suicide Prevention, Inc.

File 94-78-93, Resolution No. 821-78

Resolution approving amendment to contract between City and County (Public Health, CMHS) and Health Systems Management Corporation, Inc.

File 94-78-94, Resolution No. 822-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and San Francisco Suicide Prevention, Inc.

File 94-78-95, Resolution No. 823-78

Resolution approving renewal of contract between City and County (Public Health, CMHS) and Youth Advocates, Inc.

File 94-78-96, Resolution No. 824-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and Bayview-Hunters Point Foundation for Community Improvement.

File 94-78-97, Resolution No. 825-78

Resolution approving renewal contract between City and County (Public Health, CMHS) and Bay Area Addiction Research and Treatment, Inc.

File 94-78-98, Resolution No. 776-78

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

REGULAR CALENDAR

UNFINISHED BUSINESS

Amended; Adopted as Amended

The following recommendations of Finance Committee, heretofore considered, were taken up:

Resolution authorizing Department of Social Services to apply for and accept \$125,538 from State Department of Social Services for conduct of demonstration project to determine program and administrative cost effectiveness of conducting field investigations at the time an applicant applies for Aid to Families with Dependent Children.

File 243-78-2, Resolution No. 827-78

Motion to Amend

Supervisor Dolson, seconded by Supervisor Hutch, moved to amend the proposed resolution by deleting, beginning on page 1, line 30, "investigations and visits of other locations, including but not limited to, medical and dental offices, places of business and possible places of employment", and substituting therefor "when needed to verify places of business and possible places of employment and expenses reported".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

The roll was thereupon taken upon the pending proposed resolution, as amended, and it was adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Consideration Continued

(Supervisor Dolson dissenting in Committee.)

Ordinance appropriating \$2,246,750, Department of Public Works, Wastewater Management, of Federal, State and local funds for additional facilities planning costs for Southwest Water Pollution Control Plant, Grant Award No. C-06-1289-012.

File 101-78-29, Ordinance No.

Supervisor Hutch, seconded by Supervisor Molinari, moved that consideration of the foregoing measure be continued to October 10, 1978.

No objection and motion adopted.

Finally Passed

Ordinance amending Building Code relating to fee schedules and setting effective date.

File 340-78, Ordinance No. 457-78

(Amends Sections 203.P, 204.I.A, 301.B, 303.A, 303.A.1, 303.A.2, 303.B, 303.1, 305.1, 309.1, 310.1, 311.1, 311.1.C, 313.1.C, 314.1.1, 315.1.G, 316.1, 318.1, 318.2, 320.1.B, 320.1.C, and 321.1.B;

Repeals Section 303.A.4.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Ordinance amending Plumbing Code relating to fee schedules and setting effective date.

File 341-78, Ordinance No. 458-78

(Amends Sections C7.1, D5.12, D8.4 and D8.5;
Repeals Section C7.2.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Ordinance amending Electrical Code relating to fee schedules and setting effective date.

File 342-78, Ordinance No. 459-78

(Amends Sections 28.1, 29, 65.8, 79 and 600.3;

Repeals Section 28.2.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Molinari, the following recommendation of Finance Committee, Supervisor Dolson dissenting in Committee, appearing on the Calendar under Unfinished Business and heretofore considered, was taken up:

Ordinance amending Administrative Code relating to creation and changing the authorizing official of the Water Quality Improvements Trust Fund.

File 380-78, Ordinance No.

(Amends Section 10.117-4.)

Supervisor Hutch, seconded by Supervisor Molinari, moved that consideration of the foregoing measure be continued to October 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

The Board thereupon resumed consideration of the Calendar matters in the order set forth therein.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance amending Housing Code relating to fee schedules and setting effective date.

File 343-78, Ordinance No. 460-78
(Amends Sections 351.5 and 351.6.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Ordinance appropriating \$309,899, Department of Public Works, Bureau of Building Inspection, permanent salaries to partially restore cuts in post Proposition 13 budget for fiscal year 1978-79.

File 101-78-27, Ordinance No. 452-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Finally Passed; Action Rescinded; Consideration Continued

Ordinance amending Administrative Code to provide limitations upon expenditure of grant funds. (Supervisor Pelosi)

File 362-78, Ordinance No.
(Adds Section 10.170-3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Rescission of Action

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Hutch, the previous action of the Board in finally passing the foregoing ordinance was rescinded.

Motion to Continue Consideration

Supervisor Hutch, seconded by Supervisor Molinari, thereupon moved that consideration of the pending proposed ordinance be continued to October 10, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Finally Passed

Ordinance amending Administrative Code to provide for payment of a Finder's fee to persons eligible for certain replacement housing.

File 378-78, Ordinance No. 462-78

(Adds Section 32.91-1.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code to authorize citizens to remove illegally posted signs. (Supervisor Feinstein)

File 364-78, Ordinance No. 461-78

(Amends Section 676.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Ordinance amending Traffic Code to establish an exclusive transit area on Judah Street between Nineteenth Avenue and La Playa Street.

File 381-78, Ordinance No. 463-78

(Adds Section 31.4.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Ordinance amending Administrative Code relating to hold harmless agreement between International Association of Bomb Technicians and Investigators and the Police Department for the purpose of obtaining a remote controlled bomb disposal device for the Police Department's Explosive Ordinance Disposal Unit.

File 382-78, Ordinance No. 464-78

(Adds Section 1.26.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Ordinance amending Traffic Code, establishing special parking zones for authorized police vehicles on portions of Seventh, Ahern and Harriet Streets.

File 384-78, Ordinance No. 465-78

(Adds Section 32.6.3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Finally Passed

The following, called out of Finance Committee by Supervisor Kopp, heretofore considered, was taken up:

Ordinance appropriating \$39,019.38, Police Department, services of other departments to secure services of a Deputy City Attorney to work exclusively on Officers for Justice et al. case; rescinding \$39,019.38, Police Department, permanent salaries, uniformed force and related mandatory fringe benefits.

File 101-78-16, Ordinance No. 448-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

NEW BUSINESS**Adopted**

The following recommendation of Health and Environment Committee was taken up:

Resolution approving use of 117 Clement Street as site for mental health facility by Project Title XVI.

File 137-78-9, Resolution No. 826-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Adopted

The following recommendation of Fire, Safety and Police Committee was taken up:

Resolution restricting parking on Ninth Avenue between Lawton and Moraga Streets to two hours, from 7:00 a.m. to 6:00 p.m.

File 19-78-32.1, Resolution No. 805-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Adopted

The following recommendation of Community Services Committee was taken up:

Resolution amending Resolution No. 142-78 as amended by Resolution No. 567-78 designating a representative of the San Francisco Labor Council as a member of the San Francisco Employment and Training Council.

File 285-77-4, Resolution No. 828-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

EMERGENCY CALENDAR**Referred to Committee**

The following from the Emergency Calendar were taken up:

Ordinance appropriating \$2,500, Treasurer, for overtime and rescinding \$2,500 from permanent salaries; an emergency measure.

File 101-78-47, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$710,464, Recreation and Park, for permanent salaries and related mandatory fringe benefits, temporary salaries, overtime, holiday pay, contractual services, materials and supplies, auto mileage, other professional services, equipment and taxes, golf courses; an emergency measure.

File 101-78-48, Ordinance No.

Referred to Finance Committee.

OFF-CALENDAR LEGISLATION**Adopted**

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of Absence—Dr. Robert F. Alioto, Superintendent of Schools, September 26-29; Henry E. Berman, member, Board of Permit Appeals, October 5-30; Philip S. Boone, Trustee, War Memorial Board, October 1-3; Robert E. Gonzales, member, Board of Supervisors, October 7-9; Tommy Harris, member, Recreation and Park Commission, October 10-30; Glen McKibbin, Director of Aging Programs, Commission on the Aging, October 15-18; Dr. David J. Sanchez, member, Police Commission, October 24-28; Edwin S. Sarsfield, General Manager, Department of Social Services, October 15-18; Benjamin Tom, member, Board of Education, October 13-November 17, 1978; with permission to leave the State.

File 1-78, Resolution No. 778-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Adopted

Resolution authorizing temporary closing of a portion of Jackson Street, between Drumm and Davis Streets, on October 10, 1978, from 1:15 p.m. to 1:45 p.m., for the inaugural ceremony of Golden Gateway Commons.

Supervisor Molinari presented:

File 42-78-98, Resolution No. 786-78

Supervisor Molinari, seconded by Supervisor Hutch, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Adopted

Supervisor Molinari, seconded by Supervisor Hutch, moved that the Clerk be requested to ascertain which members of the Board have not as yet made nor forwarded to his Honor, the Mayor, for action their selections for appointment to the Commission on Aging, and to request said members to do so as soon as possible.

No objection and motion adopted; Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the feasibility of establishing angle parking on Leavenworth Street, between Filbert and Green Streets, and on Filbert Street, between Leavenworth and Jones Streets.

Supervisor Molinari presented:

File 19-78

Referred to Fire, Safety and Police Committee.

Requests Granted

Supervisor Molinari requested that a communication be directed to the Mayor's Motion Picture Coordinator requesting information as to the number of days of the year filming takes place on Telegraph Hill.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that a City Attorney opinion be obtained concerning a possible increase in fees by the City Planning Department for environmental impact report completion.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider the temporary closing of Commonwealth Avenue, between Euclid and Geary Boulevard, on October 29, 1978, from 12:00 noon to 5:00 p.m., for the Jordan Park Improvement Association neighborhood party.

Supervisor Pelosi presented on behalf of Supervisor Feinstein:

File 42-78-99

Referred to Fire, Safety and Police Committee.

Request that hearing be held to determine feasibility of installing a Stop sign at the intersection of Mission and Pope Streets.

Supervisor Pelosi presented on behalf of Supervisor White:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider renewal of ten street artist allotments on the north side of Beach Street, between Larkin and Polk Streets, and the north side of Beach Street, between Leavenworth and Hyde Streets.

Supervisor Pelosi presented on behalf of Supervisor White:

File 265-78-2

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider amending the zoning map to designate 19th Street, between Castro and Collingwood Streets, Lots 31, 32, 33, 34 and 35 of Block 2696, as C2.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 319-78-14

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider amending the zon-

ing map to designate 2115-2145 Nineteenth Avenue and 1021 Quintara Street, Lots 1, 31, 33, 34 and 37 of Block 2198, as C-1 commercial rather than R-2.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 319-78-16

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider amending the zoning map to designate 2425 Market Street, Lots 29 and 32 of Block 2645, as C-2 rather than RH-3.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 319-78-17

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider amending the zoning map to designate 3580 California Street and 3584 California Street, Lots 19 and 5A of Block 1018, as C-1 commercial rather than RM-1.

Supervisor Pelosi presented on behalf of Supervisor Kopp:

File 319-78-18

Referred to Planning, Housing and Development Committee.

Resolution expressing support for the observance of World Disarmament Week, October 24-31, 1978, devoted to fostering the objectives of disarmament.

Supervisor Lau presented:

File 13-78-26, Resolution No.

Referred to State and National Affairs Committee.

Request for City Attorney Opinion

Supervisor Lau requested that a City Attorney opinion be obtained as to whether the City may legally give its employees a pay increase by picking up Social Security payments as has been done by Santa Clara County, and, if so, whether or not the City can give its nurses this indirect pay increase without giving the same increase to remaining City and County employees.

No objection and Clerk directed to comply.

Recess

The Board, at the hour of 2:45 p.m., recessed to sit in execu-

tive session for the purpose of discussing personnel matters at San Francisco General Hospital.

Reconvening of the Board

The Board, at the hour of 4:25 p.m., reconvened.

Adopted

Motion requesting the Mayor to proclaim October 21, 1978, as Chinese-American Heritage Day.

Supervisors Molinari, Dolson, Gonzales, Hutch, Lau, Pelosi presented:

File 4-78

Supervisor Molinari, seconded by Supervisor Lau, moved adoption.

No objection and motion adopted.

Resolution authorizing temporary closing of Waverly Place, from Washington to Clay Streets, on October 6, 1978, between the hours of 11:00 a.m. and 3:00 p.m., for celebration of the Eng Family's 30th Anniversary.

Supervisor Molinari presented:

File 42-78-97, Resolution No. 785-78

Supervisor Molinari, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi—6.

Absent: Supervisors Feinstein, Kopp, Milk, Silver, White—5.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Theodore Fischer (Supervisor Kopp)

His Holiness Pope John Paul (Supervisor Kopp on behalf of all members)

Valerie Kantor (Supervisors Kopp, Gonzales)

Walter S. Johnson (Supervisor Pelosi)

Ralph Salcido (Supervisor Gonzales)

Sister Mary Jennie (Supervisor Dolson)

William T. Turner (Supervisor Hutch)

MONDAY, OCTOBER 2, 1978

Mary P. Crowley (Supervisors White, Dolson, Kopp)
Joseph Reiss (Supervisor Kopp)

File 2-79

*Unanimously adopted by a rising vote.***ADJOURNMENT**

There being no further business, the Board at the hour of 4:30 p.m. adjourned.

MARGARET G. MAGUIRE, Acting Clerk

Approved by the Board of Supervisors August 6, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

TUESDAY, OCTOBER 10, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, October 10, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Tuesday, October 10, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

Quorum present.

President Feinstein presiding.

COMMUNICATION

Presentation of Annual Report by Mayor Moscone.

File 401-78

Mayor George R. Moscone presented his report on the state of affairs of the City and County, a copy of which is on file in the Office of the Clerk of the Board of Supervisors. The Mayor also presented the annual reports of various City and County departments.

Suspension of the Rules

Taken Up Out of Order

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Pelosi, the rules were suspended in order to grant the privilege of the floor to Mayor Moscone.

The Mayor then presented a Proclamation of Emergency,

occasioned by the nurse-staffing problems at San Francisco General Hospital and Medical Center. The text follows:

PROCLAMATION OF EMERGENCY

WHEREAS, on the 12th day of June 1978, by a proclamation of emergency declared by the Mayor and concurred in by a majority of the Board of Supervisors, the Annual Salary Standardization Ordinance (Ord. No. 155-78) for the fiscal year 1978-1979 was repealed and the Annual Salary Standardization Ordinance (Ord. No. 115-77) for the fiscal year 1977-1978 was reinstated for the period to end on June 30, 1979; and

WHEREAS, on the 24th of June, 1978, the State Legislature passed Senate Bill 154 and on the 30th day of June, 1978, the State Legislature amended Senate Bill 154 by passing Senate Bill 2212. These Bills provided for the distribution of State Surplus funds to the City and County of San Francisco with the proviso that local agencies shall not provide a cost of living wage or salary increase. As defined in said Bills the terms "salary" and "wage or salary" shall not include any compensation other than wages or salaries, such as health benefits, retirement benefits, life insurance, vacation time, sick leave, perquisites of all kinds, and reimbursement of expenses; and

WHEREAS, it is the intention of this Proclamation to comply with the provisions of Senate Bill 154 and Senate Bill 2212 by not providing a cost of living wage or salary increase as prohibited by said Bills but rather to provide benefits as allowed by said Bills for the purposes of retaining registered nurses now in the City work force and to enable the City to recruit and hire new registered nurses to replace those who have left and are leaving the City's registered nurse work force; and

WHEREAS, the registered nurse work force of the City and County of San Francisco pursuant to Charter Section 8.407 was entitled to a 7% increase in wages for the fiscal year 1978-1979 and a 1% salary retention premium was additionally negotiated on March 15, 1978, both of which were passed and signed into law but were repealed by the emergency proclamation of June 12, 1978; and

WHEREAS, registered nurses are presently being paid a salary at the 1977-78 rate because of the reinstatement of the 1977-1978 Annual Salary Standardization Ordinance; and

WHEREAS, there is an acute shortage of registered nurses in the private sector of the Bay Area and in other sections of the

United States and further the shortage is extremely acute in the area of critical care, operating room and surgical nurses; and

WHEREAS, registered nurses employed by the City are at present between \$125.00 and \$175.00 per month behind the private sector in wages and on January 1, 1979, will be between \$200.00 and \$240.00 per month behind the private sector; and

WHEREAS, due to the acute shortage of nurses as aforesaid and the disparity of wages paid between the private sector and the City as aforesaid, registered nurses have left City service to work in the private sector and many more registered nurses are leaving and are threatening to leave City service; and

WHEREAS, because of the type of medical services rendered at San Francisco General Hospital and other health care facilities owned and operated by the City the service of registered nurses is vital in that the said services can be performed only with a work force comprised primarily of full time registered nurses, and

WHEREAS, unless the Mayor and the Board of Supervisors adopt reasonable measures to retain registered nurses and recruit new registered nurses to replace those who have left City service, vital health care services will be severely curtailed or completely eliminated; and

WHEREAS, the health care services which are now facing severe curtailment or complete elimination are vital to the lives, property and welfare of the citizens and the property of the City and County of San Francisco; and

WHEREAS, in order to protect the lives, property and welfare of the citizens and the property of the City and County of San Francisco it is necessary that the Mayor and the Board of Supervisors take reasonable measures to keep registered nurses from leaving City service and to induce new registered nurses to seek employment with the City and County of San Francisco;

NOW THEREFORE by virtue of the powers vested in me by the provisions of Section 3.100 of the Charter, I do hereby declare that an actual public emergency exists, which involves and threatens the lives, property and welfare of the citizens and the property of the City and County of San Francisco. In order to terminate the state of emergency existing by virtue of the facts stated herein, I hereby direct that the following measures are to be taken and put into effect at the time hereinafter indicated:

1. Wherever this Proclamation refers to registered nurses it shall mean those employees in the classifications as set forth in the Annual Salary Standardization Ordinance (Ord. No. 115-77)

now in effect for the fiscal year 1978-1979 as follows: Classification Numbers: 2320; 2322; 2323; 2324; 2326; 2328; 2330; 2340; 2342; 2344; 2350; 2352; 2366; 2368; 2369; 2370; 2830; 2832 and 2836.

2. Charter Section 8.407 insofar as it provides that deletions, additions or modification of benefits of employment, or "fringe benefits" shall be submitted as a charter amendment to the electors to the extent that it may be applicable is hereby suspended as it applies to the employees of the registered nurse classifications only.

3. Charter Section 8.401 insofar as it provides that schedules of compensation or amendments thereto adopted by the Board of Supervisors after April 1st of any year shall not become effective until the beginning of the second succeeding fiscal year is hereby suspended as it applies to the employees of the registered nurse classifications only.

4. Notwithstanding and in addition to Section VI (Holidays and Holiday Pay) of the Annual Salary Standardization Ordinance (Ord. No. 115-77) now in effect for the fiscal year 1978-79, all employees of the registered nurses classifications only shall be entitled to an additional 14 holidays to be taken on a day selected by said employees subject to the approval of the appointing officer. Said holidays shall fall between November 1, 1978 and June 30, 1979.

5. Paragraph B of Section VI of the Annual Salary Standardization Ordinance now in effect for the fiscal year 1978-1979 wherein it provides that certain employees designated with a "Z" symbol shall not receive extra compensation for holiday work is hereby suspended as it applies to the employees of the registered nurses classification so designated with the "Z" symbol. All other provisions of said Section VI shall remain in full force and effect.

6. New employees in the registered nurses classification only who are employed after November 1, 1978, shall receive a pro-rata number of holidays calculated on the basis of 14 additional holidays being allowed in an 8 month period to wit: November 1, 1978 through June 30, 1979. The registered nurse employees may elect to utilize the additional holidays at any time during the November 1, 1978 to June 30, 1979 period.

7. The 14 additional holidays herein granted to registered nurses shall be effective only upon written approval of the Controller of the State of California or a bona fide representative of the State authorized to grant such approval.

I further direct that all provisions of the Charter of the City

and County of San Francisco, all ordinances of the City and County of San Francisco, and any other local laws, rules or regulations and all memoranda of understanding of any kind whatsoever heretofore entered into by the City and County of San Francisco which place any restriction upon any officer, employee or agent thereof which prohibit said officer, employee or agent from taking necessary actions, whether they be legislative, executive or administrative, in order to carry out this proclamation, are hereby suspended.

This proclamation shall become effective forthwith and be implemented on the dates specified herein and shall remain in effect up to and including June 30, 1979, unless sooner recalled by the Mayor or upon written disapproval by the Controller of the State of California or a bona fide representative of the State authorized to approve or disapprove the granting of additional holidays pursuant to the provisions of Senate Bills 154 and 2212.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of the City and County of San Francisco to be affixed this 10th day of October 1978.

/s) George R. Moscone
GEORGE R. MOSCONE
Mayor"

At the conclusion of reading his emergency proclamation, Mayor Moscone asked that the Board concur therein.

Supervisor Molinari stated that such action by the Board was intended at this time to deal with a specific problem, and expressed some concern that when negotiations commence next Spring for 1979-80 salary standardization, the nursing group might consider that the 14 additional holidays was a benefit they already enjoyed and would expect to continue.

Thereupon, Supervisor Molinari, seconded by Supervisor Milk, moved to grant the privilege of the floor to Mr. Michael McLaughlin, staff attorney for the Teamsters' Union, which is representing the nurses.

No objection and motion carried.

In response to Supervisor Molinari's inquiry, Mr. McLaughlin stated that his membership understood the granting of the 14 additional holidays was a temporary measure by the City and County which, hopefully, will alleviate some of the problems of patient care at San Francisco General.

Adopted

Motion that Board concurs, pursuant to power vested in it by Charter Section 3.100-1, in declaration of emergency filed October 10, 1978, by his Honor, the Mayor, suspending certain Charter provisions and directing that certain actions be taken as a result of the emergency at San Francisco General Hospital relating to registered nurse work force.

Supervisor Feinstein presented and, seconded by Supervisor Milk, moved immediate adoption.

File 106-78-7

Adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

No: Supervisor Dolson—1.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held****Consideration Continued****Clerk Directed to Prepare Legislation****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving Tentative Map of 23-unit condominium conversion subdivision, located at 1200 Sacramento Street.

File 125-78-17

Supervisor Pelosi, seconded by Supervisor Silver, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing Department of Public Works, advised that, in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Timothy Tosta, Esq., rep. owners, Mr. and Mrs. Peter Marchant.

Rebuttal period was allowed.

There being no one else present desiring to speak, the public hearing was declared concluded.

Supervisor Molinari, seconded by Supervisor Gonzales, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

A brief debate followed.

Supervisor Molinari, seconded by Supervisor Pelosi, moved that Clerk of the Board be directed to prepare a resolution disapproving action of the Department of Public Works disapproving tentative map of proposed condominium subdivision, subject to the following conditions:

1. The present tenant or tenants of any unit to be converted shall be given a nontransferable right of first refusal to purchase the unit occupied, as required by Section 1385(d) of the Subdivision Code;
2. Tenants who have maintained their primary residence in the building shall have 60 days after the recording of the final map in which to relocate;
3. The subdivider shall pay to present tenants who maintain primary residence in the building up to \$250 for actual moving expenses, if the moving is related to the conversion and the move is within the San Francisco Bay area;
4. The owner will reserve a right of first refusal to repurchase any such unit upon any attempted reconveyance within three years from the date of purchase for a price not to exceed the original sales price as adjusted by that percentage increase in the housing component of the U.S. Department of Labor Consumer Price Index.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Hutch, Milk, Silver—4.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held****Clerk Directed to Prepare Legislation****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving Tentative Map of 45-unit condominium conversion subdivision located at 455 Vallejo Street.

File 125-78-18

Supervisor White, seconded by Supervisor Hutch, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing Department of Public Works, advised that, in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Howard Ellman, Esq., representing appellant.

Mr. Gordon W. Hargreaves, 455 Vallejo Street., #309, favoring appellant.

There was no one present to speak in opposition.

Rebuttal period was allowed.

There being no one else present desiring to speak, the public hearing was declared concluded.

Supervisor Molinari, seconded by Supervisor Milk, moved to rise and report without recommendation.

No objection and motion carried.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Pelosi, seconded by Supervisor Molinari, moved that Clerk of the Board be directed to prepare a resolution disapprov-

ing action of the Department of Public Works disapproving tentative map of proposed condominium subdivision.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Kopp, Lau, Molinari, Pelosi, White—7.

Noes: Supervisors Gonzales, Hutch, Milk, Silver—4.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of Greenhouse Place, a subdivision project.

File 58-78-21

There being no one present desiring to speak, President Feinstein declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Greenhouse Place, a subdivision project.

File 58-78-21, Resolution No. 835-78

Supervisor Kopp, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 439 Greenwich Street, a condominium subdivision.

File 58-78-22

There being no one present desiring to speak, President Feinstein declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of 439 Greenwich Street, a condominium subdivision.

File 58-78-22, Resolution No. 836-78

Supervisor Kopp, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

Public Hearing Held**SPECIAL ORDER—2:00 P.M.**

Hearing of all persons interested in or objecting to approval of official map of Sun House Complex, a condominium subdivision.

File 58-78-23

There being no one present desiring to speak, President Feinstein declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:

Resolution approving map of Sun House Complex, a condominium subdivision.

File 58-78-23, Resolution No. 837-78

Supervisor Kopp, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—10.

No: Supervisor Milk—1.

CONSENT CALENDAR**Adopted**

The following recommendation of Streets and Transportation Committee was taken up:

Resolution approving map of Cargo Way, between Third and Jennings Streets.

File 35-78-2, Resolution No. 834-78

Adopted.

Adopted

The following recommendation of Finance Committee was taken up:

Resolution authorizing Art Commission to apply for, accept and expend \$2,000 from Levi Strauss Foundation, for 1978 Annual Art Festival. (Supervisor Lau)

File 355-78-2, Resolution No. 844-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—11.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following recommendations of Finance Committee, heretofore considered, were taken up:

(Supervisor Hutch dissenting in Committee.)

Resolution concurring with Controller's certification that janitorial building services can be practically performed at the California Academy of Sciences by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Kopp)

File 388-78-2, Resolution No. 801-78

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to October 16, 1978.

Motion to continue consideration refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Silver—3.

Noes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, White—8.

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Kopp, Lau, Molinari, Pelosi, Silver, White—9.

Noes: Supervisors Hutch, Milk—2.

President Pro Tempore

At the request of President Feinstein, Supervisor Molinari assumed the Chair Pro Tempore.

Finally Passed

(Supervisor Dolson dissenting in Committee.)

Ordinance appropriating \$2,246,750, Department of Public Works, Wastewater Management, of Federal, State and local funds for additional facilities planning costs for Southwest Water Pollution Control Plant, Grant Award No. C-06-1289-012.

File 101-78-29, Ordinance No. 445-78

Finally passed by the following vote:

Ayes: Supervisors Hutch, Kopp, Lau, Milk, Molinari, Silver, White—7.

No: Supervisor Dolson—1.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Ordinance amending Administrative Code to provide limitations upon expenditure of grant funds. (Supervisor Pelosi)

File 362-78, Ordinance No. 469-78

(Adds Section 10.170-3.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

(Supervisor Dolson dissenting in Committee.)

Ordinance amending Administrative Code relating to creation and changing the authorizing official of the Water Quality Improvements Trust Fund.

File 380-78, Ordinance No. 470-78

(Amends Section 10.117-4.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Passed for Second Reading

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No.

(Adds Article X, Sections 2.90 through 2.92.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Finally Passed

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Ordinance temporarily prohibiting the approval of permits for establishment and operation of amusements, places of entertainment, dance halls, cabarets, bars and restaurants on Twenty-fourth Street, between Church and Diamond Streets for six months; providing for definitions and a severability clause. (Supervisor Milk)

File 353-78, Ordinance No. 468-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Adopted

The following recommendation of Health and Environment Committee, heretofore considered, was taken up:

Resolution declaring intention to implement those portions of ABAG's initial Environmental Management Plan relating to water quality which are within the jurisdiction of the City and County of San Francisco. (Supervisor Feinstein)

File 202-78-1, Resolution No. 842-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

NEW BUSINESS**Passed for Second Reading****RECOMMENDATIONS OF FINANCE COMMITTEE**

Ordinance appropriating \$838,175, Publicity and Advertising Fund, for other professional and special services. (Supervisor Feinstein)

File 101-78-31, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Adopted as Amended

Resolution authorizing Mayor's Criminal Justice Council to apply for and accept funds from California Youth Authority for the "County Justice System Subvention Program"; providing for program priorities; providing for use of certain ad valorem funds; designating program coordinator.

File 68-78-33, Resolution No. 838-78

Supervisor Silver, seconded by Supervisor Milk, moved that money allocated for funding of Legal Services for Children (Item #3 on Budget Analyst's report) be restored to \$51,768.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Supervisor Kopp, seconded by Supervisor Silver, moved to amend resolution as follows:

Page 2, line 4

After "for application:" ADD "to the offices of Public Defender, District Attorney, Juvenile Probation Office and Municipal Court".

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Resolution adopted as amended by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Adopted

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Health Department building, 101 Grove Street, by private contractor for lower cost than similar work services performed by City and County employees.

File 388-78-3, Resolution No. 846-78

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp, Molinari, Silver, White—5.

Noes: Supervisors Hutch, Lau, Milk—3.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Later, there being no objection, on motion by Supervisor Kopp, seconded by Supervisor White, the foregoing vote was rescinded.

The roll was called again and the measure was adopted by the following vote:

Ayes: Supervisors Feinstein, Gonzales, Molinari, Pelosi, Silver, White—6.

Noes: Supervisors Dolson, Hutch, Lau, Milk—4.

Absent: Supervisor Kopp—1.

Adopted

The following recommendations of Streets and Transportation Committee were taken up:

Resolution authorizing General Manager of Public Utilities to execute a joint exercise of powers agreement between certain Bay Area transit operators, establishing Regional Transit Association.

File 219-78-7, Resolution No. 843-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Resolution endorsing Department of Public Works plan to construct a traffic island on St. Francis Boulevard, located easterly from St. Francis Circle.

File 20-78-35, Resolution No. 832-78

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lau, Milk, Molinari, Silver, White—7.

No: Supervisor Dolson—1.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Resolution calling for the State not to proceed with construction of Fourth Street on-ramp to Interstate 280; urging budgeted funds be reserved and applied to overall transportation plan for the area; urging CAL-TRANS to work with Transportation Policy Group in developing said plan; directing Transportation Policy Group to submit said plan, upon completion, to Board of Supervisors.

File 368-78, Resolution No. 845-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution confirming Mayor's appointment of Rubin Glickman to Redevelopment Agency.

File 33-78-5, Resolution No. 833-78

(Vice himself, term expired, for term ending September 3, 1982.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Resolution appointing members of Child Health and Disability Prevention Advisory Board, Delinquency Prevention Commission and Employment and Training Council.

File 92-78-33, Resolution No. 839-78

(Child Health and Disability Prevention Advisory Board:

Carrie L. Manuel, vice Judy McCabe, parent, resigned for term ending September 1, 1981. (Supervisor Molinari)

Delinquency Prevention Commission:

Edythe Nance, vice Sister Catherine Donnelly, resigned, for unexpired term ending September 15, 1979. (Supervisor Hutch)

Employment and Training Council:

John Shannon, for an indefinite term.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Motion authorizing issuance of up to four Certificates of Honor by each Supervisor for fiscal year 1978-79. (Supervisor Feinstein)

File 6-78-303

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Motion authorizing and directing Clerk of the Board to initiate a request for supplemental appropriation in the amount of \$34,214 to provide funds for membership dues in County Supervisors' Association of California for fiscal year 1978-79.

File 69-78-3

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Pelosi, White—8.

Noes: Supervisors Molinari, Silver—2.

Absent: Supervisor Kopp—1.

Adopted

The following recommendation of Legislative and Personnel Committee was taken up:

Resolution authorizing Civil Service Commission to make expenditures for a salary survey for miscellaneous employees for fiscal year 1979-1980 from funds appropriated therefor, pursuant to Charter Section 8.401.

File 106-78-6, Resolution No. 841-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Adopted

The following from Legislative and Personnel Committee without recommendation was taken up:

Resolution expressing intent to adopt wage rates for uniformed members of Police and Fire Departments for remainder of fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's emergency proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to reexamine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates. (Supervisor Molinari)

File 105-78-3, Resolution No. 840-78

Supervisor Hutch, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

Tabled

Consideration of Mayor's disapproval was taken up:

Resolution expressing intent to adopt wage rates for Municipal Railway platform employees for fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's emergency proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to reexamine its recommendations and certification of August 17, 1978 prior to adoption of such wage rates.

File 104-78-2, Resolution No.

Supervisor Silver, seconded by Supervisor Hutch, moved to table.

No objection and motion carried.

Suspension of the Rules

Taken Up Out of Order

Supervisor Molinari, seconded by Supervisor Silver, moved to suspend the rules in order to proceed to his name on Roll Call.

Called Out of Committee

Scheduled for Board Calendar

Resolution expressing intent of Board of Supervisors to adopt wage rates for Municipal Railway platform employees for remainder of fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's emergency proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to reexamine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates.

File 104-78-3, Resolution No.

Supervisor Molinari announced that he was calling out of Legislative and Personnel Committee the subject legislation, and directed that the Clerk calendar the matter for the Board meeting of October 17, 1978.

No objection and Clerk directed to comply.

Referred to Committee

The following from the Emergency Calendar was taken up:

Ordinance amending the Administrative Code by amending Section 10.117-17, thereto, creating a special fund for the receipt and disbursement of Medi-Cal funds received from the State of California, an emergency measure.

File 360-78-1, Ordinance No.

Referred to Finance Committee.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, October 3-11; Chief Andrew C. Casper, Fire Department, October 11-13; Richard Heath, Director of Airports, October 9-November 6; Ruth S. Kadish, member, Airports Commission, October 4-14; Supervisor Quentin L. Kopp, October 12-17; Jane McKaskle Murphy, member, Police Commission, October 5-28; Harold E. Rowe, Librarian, Law Library, October 26-November 6; Edwin S. Sarsfield, General Manager, Department of Social Services, November 10-December 17; Raymond L. Weisberg, M.D., member, Retirement Board, November 6-14, 1978; with permission to leave the State.

File 1-78, Resolution No. 802-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Lau requested that letter be directed to Acting Director of Housing Authority, expressing the Supervisor's concern about the safety of Housing Authority tenants.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance adding Sections 5.95 through 5.98 to Administrative Code, establishing Multilingual Citizens Advisory Committee; and providing for composition, purposes and responsibilities of said committee.

Supervisor Lau presented:

File 405-78, Ordinance No.

Referred to Governmental Services Committee.

Request that hearing be held to consider the questions of safety and crime in City's public housing projects.

Supervisor Lau presented:

File 406-78

Referred to Planning, Housing and Development Committee.

Adopted

Resolution authorizing temporary closing of Castro Street, between 17th and 18th Streets, Tuesday, October 31, 1978, between 6:00 and 9:00 p.m., for a Halloween celebration by children in that area.

Supervisor Milk presented and, seconded by Supervisor Silver, moved immediate adoption.

File 42-78-100, Resolution No. 806-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Referred to Committee

Request that hearing be held to consider request for installation of STOP signs at intersections of 29th and Sanchez Streets; Church and Army Streets; Army and Sanchez Streets; Noe and Valley Streets; 28th and Noe Streets.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Silver requested that letter be directed to Public Utilities Commission, inquiring as to whether the Commission is going to reinstitute public transportation to Golden Gate headlands, as requested by Congressman Phillip Burton.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Public Utilities Commission re its purported refusal to forward request for supplemental UMTA grant funds, which the Board amended to delete funds for extension of cable cars to Fisherman's Wharf.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider amendment to City Planning Code to permit construction of single-family townhouses with minimum frontage of 13 feet, 9 inches, mini-

mum lot area of 1,250 square feet, and maximum eave height of 35 feet, to apply only to certain RH-1 lots.

Supervisor Silver presented:

File 319-78-19

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider amendment to City Planning Code to change zoning designation of certain lots in Block 2716 from RH-2 to TH-1.

Supervisor Silver presented:

File 319-78-20

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider proposal to designate all eating places, bars and liquor stores on 24th Street between Diamond and Chattanooga Streets, a conditional use on ground floor under RC-1 zoning.

Supervisors Silver and Milk presented:

File 319-78-22

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider request for zoning change on property located at 480 Fourteenth Street, to permit development of housing for low-income, elderly persons.

Supervisor Silver presented:

File 319-78-23

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider request for zoning change on property located at Oakdale and Newhall Streets, to permit development of such property with housing for low-income, elderly persons.

Supervisor Silver presented:

File 319-78-24

Referred to Planning, Housing and Development Committee.

Resolution requesting Governor Brown to direct State Department of Food and Agriculture to reinstate regulations pertaining to labeling and advertising of milk products, imitation milk products and products resembling milk products.

Supervisor Silver presented:

File 12-78-47, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider request for installation of STOP signs on Santa Isabel, at intersection with Capistrano Avenue.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for installation of STOP signs on Santa Inez Avenue, at its intersection with Otsego Street.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for STOP sign at northwest corner of Circular Avenue and Baden Street.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request for STOP sign at intersection of Crescent Avenue and Murray Street.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Adopted

Resolution congratulating Transamerica Corporation on the occasion of its fiftieth anniversary.

Supervisor Kopp presented and, seconded by Supervisor White, moved immediate adoption.

File 6-78-306, Resolution No. 803-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Resolution commending San Francisco Development and Management Company and the U.S. Department of Housing and Urban Development on their commitment to provide Section 312 funds for a forty-five unit multi-family demonstration project north of Market Street.

Supervisor Kopp presented and, seconded by Supervisor White, moved immediate adoption.

File 6-78-307, Resolution No. 804-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Referred to Committee

Request that hearing be held to consider request for installation of four-way STOP signs at intersection of Twenty-second Avenue and Ortega Street.

Supervisor Kopp presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Finally Passed

Ordinance authorizing settlement of litigation of City and County against Beecham Group, Ltd. and Beecham, Inc., for City and County's pro rata share of \$2,070,000; an emergency measure.

Supervisor Kopp presented and, seconded by Supervisor Molinari, moved final passage.

File 46-78-9, Ordinance No. 447-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Pelosi—3.

Referred to Committee

Request that hearing be held to consider proposal to remove

kiosks along Mission Street and to relocate said kiosks in front of City-owned or financed establishments for City maintenance.

Supervisor Kopp presented:

File 407-78

Referred to Streets and Transportation Committee.

Request that hearing be held to review action of City Planning Commission in twice downzoning certain property on east side of Mission Street, known as Block 5713, Lots 24, 15, 16, 17 and 18.

Supervisor Kopp presented:

File 319-78-21

Referred to Planning, Housing and Development Committee.

Thereupon, President Feinstein resumed the Chair.

COMMITTEE REPORT

Adopted

Supervisor Feinstein presented the following as a report of Rules Committee:

Resolution concurring in Controller's certification that services of the Bureau of the Budget can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

File 403-78, Resolution No. 829-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Motion authorizing and directing Clerk of the Board to transfer and appropriate funds for the purpose of contracting for services of the Bureau of the Budget.

File 403-78-1

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Passed for Second Reading

Ordinance deleting Section 3.18 of Administrative Code, pertaining to Bureau of the Budget and Director of Bureau of the Budget; effective January 1, 1979.

File 403-78-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Thereupon, the Board resumed Roll Call.

Request Granted

Supervisor Pelosi requested that letter be directed to Department of Public Works, requesting clarification as to placement of double yellow lines along Judah Street.

No objection and Clerk directed to comply.

Supervisor Pelosi requested that letter be directed to Department of Public Works, calling their attention to Section 22511.8 of State Vehicle Code, pertaining to posting of tow-away signs in designated handicapped parking areas, with specific reference to Candlestick Park area.

No objection and Clerk directed to comply.

Supervisor Feinstein requested that letter be directed to City Attorney, asking that he prepare for her review and introduction amendment to recently-enacted residential downzoning ordinance to delete Section 209.2(d) of City Planning Code, to allow small and moderate-size hotels and inns to operate in residential neighborhoods.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Sections 2.90 through 2.92 of Administrative Code, providing for review of boards and commissions.

Supervisor Molinari presented:

File 327-78-1, Ordinance No.

Referred to Legislative and Personnel Committee.

Adopted

Motion that the Board award Certificate of Honor to the following: Betty Herron. (Supervisor White)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Feinstein, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Kopp—1.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

David Asinoff (Supervisor Milk)
Palmiro Belluomini (Supervisor Molinari)
Barbara Callaghan (Supervisor Feinstein)
Dr. Edward Clark (Supervisor Feinstein)
Carlo Joseph Crivello (Supervisor Molinari)
George Croft (Supervisor Feinstein)
Michael H. Egan (Supervisors Dolson, Kopp)
Theodore Fisher (Supervisor Kopp)
Rabbi L. Elliot Grafman (Supervisor Kopp)
Everett W. Gray (Supervisor Kopp)
Joseph C. Kroupa (Supervisor Kopp)
James F. Monaghan (Supervisor Kopp)
Emilia Lanzone (Supervisors Molinari, Feinstein)
Fred J. Rueckert (Supervisor Dolson)
David Stahlman (Supervisor Milk)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:30 p.m. adjourned.

MARGARET G. MAGUIRE, Acting Clerk

Approved by the Board of Supervisors August 6, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, OCTOBER 16, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, October 16, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, October 16, 1978, 2:16 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2. (See infra.)

Quorum present.

Supervisor Feinstein Excused

Supervisor Feinstein excused from attendance. (On official leave of absence.)

Supervisor Kopp Excused

Supervisor Kopp excused from attendance. (On official leave of absence.)

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Milk, seconded by Supervisor Silver, nominated Supervisor Molinari to act as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Molinari assumed the Chair.

APPROVAL OF JOURNALS

There being no errors, corrections or omissions, the Journals of Proceedings for the meetings of Monday, May 22, Tuesday,

May 30 and Thursday, June 1, 1978, were considered read and approved.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 2921 Washington Street, a condominium subdivision.

File 58-78-24

There being no one present desiring to speak, the Acting President declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 2921 Washington Street, a condominium subdivision.

File 58-78-24, Resolution No. 858-78

Supervisor White, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

CONSENT CALENDAR

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Robert Larry against City and County by payment of \$200.

File 45-78-43, Ordinance No.

(SC Action No. 712 776.)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County against Richard Norris Grubbs by acceptance of \$4,000; authorizing dismissal of litigation.

File 46-78-6, Ordinance No.

(Alameda SC Action No. TR-461-339-4.)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County against Sidney N. Spector by acceptance of \$650; authorizing dismissal of litigation.

File 46-78-7, Ordinance No.

(SC Action No. 709 900)

Passed for second reading.

Ordinance appropriating \$16,000, Superior Court, court security system.

File 101-78-38, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing compromise of claim of May Richardson against City and County by payment of \$900.

File 48-78-14, Resolution No. 857-78

Adopted.

Resolution authorizing extension of time for award of Department of Public Works contract, Job No. 3956, for security measures, Municipal and Superior Court, to November 8, 1978.

File 61-78-3, Resolution No. 859-78

Adopted.

Resolution authorizing internal transfer of 1978 Community Development Block Grant funds allocated to the City Demonstration Agency for administrative costs to Hunters' Point Youth Park Foundation for funding of Temple Art and Cultural Program.

File 79-78-10, Resolution No. 862-78

Adopted.

Resolution authorizing internal transfer of Community Development Block Grant funds allocated to 1978 Public Services Program for administrative costs incurred in the implementation of said public service projects.

File 79-78-11, Resolution No. 863-78

Adopted.

Resolution approving Addendum No. 7, 1978 Community Development Program, authorizing use of contingency funds in the amount of \$10,000 to supplement previous allocations for rehabilitation activities at the Morrisania West Neighborhood Center.

File 79-78-12, Resolution No. 864-78

Adopted.

Resolution authorizing Recreation and Park Department to apply for and accept \$35,883 from the Title V Multipurpose Senior Center funds for improvements to Golden Gate Park Senior Citizens' Center.

File 147-78-7, Resolution No. 869-78

Adopted.

Resolution authorizing Art Commission to apply for and accept \$87,000 from National Endowment for the Arts, for Neighborhood Arts Program.

File 355-78-3, Resolution No. 870-78

Adopted.

Resolution authorizing Art Commission to apply for and accept \$30,000 from Zellerbach Family Fund, for Neighborhood Arts Program.

File 355-78-4, Resolution No. 871-78

Adopted.

Resolution authorizing Art Commission to apply for and accept \$30,000 from Hewlett Packard Foundation, for Neighborhood Arts Program.

File 355-78-5, Resolution No. 872-78

Adopted.

Resolution authorizing Art Commission to apply for and accept \$30,000 from the San Francisco Foundation, for Neighborhood Arts Program.

File 355-78-6, Resolution No. 873-78

Adopted.

Resolution authorizing Art Commission to apply for and ac-

cept \$20,000 from the Lurie Foundation, for Neighborhood Arts Program.

File 355-78-7, Resolution No. 874-78

Adopted.

Resolution authorizing Art Commission to apply for and accept \$50,000 from the Columbia Foundation, for Neighborhood Arts Program.

File 355-78-8, Resolution No. 875-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

REGULAR CALENDAR

UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 1200 Sacramento Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-17, Resolution No. 866-78

Supervisor White, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Lau, Molinari, Pelosi, Silver, White—6.

Noes: Supervisors Gonzales, Hutch, Milk—3.

Absent: Supervisors Feinstein, Kopp—2.

Resolution finding that proposed subdivision of 455 Vallejo Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith.

File 125-78-18, Resolution No. 867-78

Supervisor White, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Lau, Molinari, Pelosi, Silver, White—6.

Noes: Supervisors Gonzales, Hutch, Milk—3.

Absent: Supervisors Feinstein, Kopp—2.

Finally Passed

The following recommendation of Finance Committee, heretofore considered, was taken up:

Ordinance appropriating \$838,175, Publicity and Advertising Fund, for other professional and special services. (Supervisor Feinstein)

File 101-78-31, Ordinance No. 471-38

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Finally Passed

The following recommendation of Legislative and Personnel Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code to provide for review of boards and commissions. (Supervisor Molinari)

File 327-78, Ordinance No. 473-78

(Adds Article X, Sections 2.90 through 2.92.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Adopted

The following recommendation of Rules Committee, heretofore considered, was taken up:

Ordinance amending Administrative Code by deleting Sec-

tion 3.18, pertaining to Bureau of the Budget and Director of Bureau of the Budget; effective January 1, 1979.

File 403-78-2, Ordinance No. 474-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

NEW BUSINESS

Passd for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$35,550, Water Department, temporary salaries, contractual services, other professional services and equipment, for improvement of Land Management Program.

File 101-78-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance appropriating \$16,462, Municipal Railway, permanent salaries and related mandatory fringe benefits, rescinding \$16,462, Municipal Railway, permanent salaries and passenger and damage claims, for reclassification of two positions.

File 101-78-32, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of two positions; companion measure to File 101-78-32.

File 102-78-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance appropriating and rescinding \$7,850, Finance and Records, Registrar of Voters, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-33, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance amending Annual Salary Ordinance, Section 255010, Registrar of Voters, reflecting reclassification of one position; companion measure to File 101-78-33.

File 102-78-25, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance appropriating \$11,160, Art Commission, to support Annual Visual Arts Festival.

File 101-78-36, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance appropriating \$1,250, Treasurer, overtime; rescinding \$1,250, Treasurer, permanent salaries, reserve; an emergency measure.

File 101-78-47, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Finally Passed

Ordinance appropriating \$710,464, Recreation and Park, Golf Courses, permanent salaries and related mandatory fringe benefits, temporary salaries, overtime, holiday pay, contractual services, materials and supplies, auto mileage, other professional services, equipment and taxes; an emergency measure.

File 101-78-48, Ordinance No. 467-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Passed for Second Reading

Ordinance amending Administrative Code, relating to applications for leave to present late claims against City and County.

File 393-78-1, Ordinance No.

(Amends Section 10.20-7.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Passed for Second Reading as Amended

Ordinance amending Administrative Code, relating to allowance and settlement of unlitigated claims.

File 393-78-2, Ordinance No.

(Amends Sections 10.21 and 10.22.)

Supervisor Silver, seconded by Supervisor Dolson, moved to amend as follows:

Line 14

After "excess of" SUBSTITUTE "2,500" for "\$5,000";

Line 22

After "Exceeding" SUBSTITUTE "\$2,500" for "\$5,000";

Line 27

After "in excess of" SUBSTITUTE "\$2,500" for "\$5,000".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Feinstein, Kopp—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

No: Supervisor Gonzales—1.

Absent: Supervisors Feinstein, Kopp—2.

Adopted

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County.

File 23-78-6, Resolution No. 852-78

(Warrant No. 55408, dated July 16, 1969, payable to Jesse Abner.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Resolution authorizing Mayor's Criminal Justice Council to apply for and accept funds from Intergovernmental Personnel Act Advisory Council, and services provided by District Attorney, Police Department, Adult Probation Department, Juvenile Court, Public Defender, Sheriff, and Municipal and Superior Courts, for project entitled "A Management Training Program for San Francisco Justice System Departments."

File 68-78-34, Resolution No. 860-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Resolution authorizing Mayor to expend Federal funds for Public Service Employment. (Supervisor Molinari)

File 68-78-40.1, Resolution No. 861-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Resolution authorizing Director of Health Care Services to execute contract with Permanente Medical Group to transport emergency medical patients who are members of Kaiser Foundation Health Plan to Kaiser Foundation Hospital; providing for submission of report.

File 396-78-1, Resolution No. 876-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Resolution authorizing Chief of Fire Department to enter into contract to provide fire protection at Hunters' Point Naval Shipyard.

File 397-78-1, Resolution No. 877-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Consideration Continued

The following recommendations of Urban and Consumer Affairs Committee were taken up:

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by providing for construction within the franchise area, approving formula to be applied by the franchise in determining the feasibility of new construction; providing for a quarterly report on service requests; repealing Ordinance No. 76-77. (Supervisor Feinstein)

File 32-78-1, Ordinance No.

(Repeals Section 2A;

Adds Section 2A.)

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, consideration was continued to October 23, 1978.

Tabled

The following recommendations of State and National Affairs Committee were taken up:

Resolution memorializing Congress to permit continuation of affirmative action programs within Comprehensive Employment and Training Act by allowing certain local determinations to be made. (Supervisor Silver)

File 13-78-20, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

President Pro Tempore

At the request of Supervisor Molinari, Supervisor Pelosi assumed the Chair Pro Tempore.

Adopted

Resolution urging United States Government to pay the fair value of property, title to which was taken from the people of Hawaii. (Supervisor Dolson)

File 13-78-24, Resolution No. 851-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Resolution opposing sale of Kruggerand coin in San Francisco. (Supervisor Silver)

File 143-78-2, Resolution No. 868-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Pelosi, Silver—6.

Noes: Supervisors Dolson, White—2.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Consideration Continued

The following from State and National Affairs Committee without recommendation was taken up:

Resolution establishing policy to propose to Department of Interior that coastal off-shore land areas adjacent to San Francisco be excluded from planned outer continental shelf lease sale. (Supervisor Feinstein)

File 13-78-22, Resolution No.

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor White, consideration was continued to November 20, 1978.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance changing width of sidewalks on south side of a portion of Jessie Street, westerly of Ecker Street.

File 34-78-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Adopted

Resolution approving map showing the opening of Alana Way, westerly of Harney Way.

File 35-78-3, Resolution No. 830-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Molinari—3.

Adopted

The following, called out of Legislative and Personnel Committee by Supervisor Molinari, was taken up:

Resolution expressing intent of Board of Supervisors to adopt wage rates for Municipal Railway platform employees

for remainder of fiscal year 1978-79, at such time as both the State prohibition against wage increases and Mayor's emergency proclamation have been repealed, superseded, appropriately amended or expire; Civil Service Commission to be requested to reexamine its recommendations and certification of August 17, 1978, prior to adoption of such wage rates. (Supervisor Molinari)

File 104-78-3, Resolution No. 865-78

(October 3, 1978—Tabled in Committee.)

Supervisor Molinari, seconded by Supervisor White, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Thereafter, Supervisor Molinari resumed the Chair.

Adopted

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Edward P. Joyce, Director of Emergency Services, October 30-November 3; Supervisor Ronald Pelosi, October 31-November 7; Toby Rosenblatt, President, City Planning Commission, October 14-16, October 20-31; John M. Sanger, member, Public Utilities Commission, October 14-15; John J. Spring, General Manager, Recreation and Park Department, October 16-November 3; Marilyn K. Weisberg, member, Public Library Commission, November 7-14; Judith Yung, member, Public Library Commission, October 22-29, 1978; with permission to leave the State.

File 1-78, Resolution No. 831-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

COMMITTEE REPORT

Adopted

Supervisor White presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Commonwealth Avenue, between Euclid Avenue and Geary Boulevard, October 29, 1978, between 12:00 Noon and 5:00 p.m., for Jordan Park Improvement Association neighborhood Halloween party; and Urbano Drive, November 4, 1978, between 10:00 a.m. and 3:00 p.m., for Ingleside Terraces Homeowners Association observance of 80th anniversary of opening of Ingleside Race Track.

File 42-78-99, Resolution No. 855-78

Supervisor White, seconded by Supervisor Pelosi, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Adopted as Amended

Resolution authorizing temporary closing of Polk and Larkin Streets between Geary and Clay Streets, October 31, 1978, between 6:30 p.m. and 2:30 a.m., for Halloween observance by Polk District Merchants Association.

File 42-78-95, Resolution No. 853-78

Supervisor White, seconded by Supervisor Pelosi, moved adoption.

Supervisor White, seconded by Supervisor Pelosi, moved to amend to approve closing of Polk and Larkin Streets between McAllister Street and Broadway.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Kopp—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED UPON BY COMMITTEE

Referred to Committee

Resolution approving renewal contract between City and

County (Department of Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc.

Supervisor Lau presented:

File 94-78-125, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Resolution approving renewal of contract between City and County (Department of Public Health, Community Mental Health Services, Drug Programs Administration) and Reality House West, Inc.

Supervisor Lau presented:

File 94-78-126, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Resolution approving contract between City and County (Department of Public Health, Community Mental Health Services, Bureau of Alcoholism) and Project Title XVI, Inc.

Supervisor Lau presented:

File 94-78-127, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Resolution approving renewal of contract between City and County (Department of Public Health, Community Mental Health Services, Drug Programs Administration) and Urban Community Mental Health, Inc.

Supervisor Lau presented:

File 94-78-128, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Resolution approving new contract between City and County (Department of Public Health, Community Mental Health Services) and Volunteer Bureau of San Francisco.

Supervisor Lau presented:

File 94-78-129, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Resolution approving new contract between City and County (Department of Public Health, Community Mental Health Services, Central Office) and Youth Projects, Inc.

Supervisor Lau presented:

File 94-78-130, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Resolution approving modified contract between City and County (Department of Public Health, Community Mental Health Services) and Urban Community Mental Health, Inc.

Supervisor Lau presented:

File 94-78-131, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Resolution approving site location at 451-453 Clement Street, for use as mental health facility by Psychiatric Day Centers, Inc.

Supervisor Lau presented:

File 137-78-12, Resolution No.

Referred to Health and Environment Committee, to be calendared for meeting of October 24, 1978.

Request Granted

Supervisor Milk requested that City Attorney be asked to draft for his introduction legislation to establish program of deposits on beverage containers similar to that recently enacted in Marin County.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing Mayor to expend up to \$35,000 of Title I carryover CETA funds for a pre-apprentice training program.

Supervisor Molinari presented:

File 68-78-42, Resolution No.

Referred to Finance Committee.

Resolution urging Mayor to urge Public Utilities Commission to extend No. 39 bus line to meet Mason and Powell

cable car line, and to Fisherman's Wharf for a trial period during June, July, August and September, 1979.

Supervisor Molinari presented:

File 219-78-9, Resolution No.

Referred to Streets and Transportation Committee.

Request that hearing be held to review results of recent poll taken in Preferential Parking Area "A".

Supervisor Molinari presented:

File 40-78-10

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Pelosi, on behalf of Supervisors Feinstein and Kopp, asked that the City Attorney be requested to prepare for their introduction legislation to provide that City services be performed by private contractor if such work can be performed thereby on a more cost-effective basis.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Pelosi announced that he was calling the following from Finance Committee on behalf of Supervisor Kopp and directed that it be scheduled for the Board Calendar of October 23, 1978:

Request Granted

Supervisor White requested that letter be directed to Department of Public Works, inquiring as to feasibility of moving bus stop, presently located in front of 690 Geneva Avenue, to a location in front of an easement 75 yards from the southeast corner of Geneva and Cayuga Avenues.

No objection and Clerk directed to comply.

Supervisor White requested that City Attorney be asked to furnish an opinion as to the possibility of closing Bertita Street at its northeasterly terminus.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Quintara Street and 46th Avenue.

Supervisor White presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Dolson requested that City Attorney be asked to prepare for his introduction an ordinance which would require journeymen plumbers to take a 100-word certifying examination.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Douglas Mfg. Company, thanking them for their courtesy in providing sample voting booths to the City and County and allowing the City to retain them as long as desired.

No objection and Clerk directed to comply.

Consideration Continued

Ordinance appropriating \$39,250, Finance and Records, Registrar of Voters, contractual services and data processing; an emergency measure.

Supervisor Hutch presented and, seconded by Supervisor Silver, moved final passage.

Supervisor Gonzales, seconded by Supervisor Pelosi, moved to continue consideration to October 23, 1978.

No objection and motion carried.

Referred to Committee

Request that hearing be held to consider rezoning of Sacramento Street, between Lyon and Spruce Streets, to allow C-2 commercial use on first floor only, office use on upper floors, and to ban additional restaurants, bars, discotheques, places of entertainment, fast food or quick-stop eating places on the street; to require closing of all businesses no later than 11:00 p.m.

Supervisor Hutch presented:

File 319-78-25

Referred to Planning, Housing and Development Committee.

Request that hearing be held to consider feasibility of authorizing temporary closing of 100 block of Kansas Street, Tuesday, November 28, 1978, between 3:00 and 11:00 p.m., for ACT's annual fund raiser.

Supervisor Molinari presented:

File 42-78-101

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Joseph L. Bondanza, Sr. (Supervisor Pelosi)
Giacomo Calcagno (Supervisors Pelosi, Molinari)
Jake Jaundzems (Supervisor Dolson)
Dr. George Nevitt (Supervisor Hutch)
Fred Obayashi (Supervisor Lau)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:04 p.m. adjourned.

MARGARET G. MAGUIRE, Acting Clerk

Approved by the Board of Supervisors August 6, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, OCTOBER 23, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 30 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, October 23, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, October 23, 1978, 2:08 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein (See infra.)

Quorum present.

Supervisor Feinstein Excused

Supervisor Feinstein excused. (On official leave of absence.)

Election of President Pro Tempore

Following roll call of attendance, Supervisor Kopp, seconded by Supervisor Milk, nominated Supervisor Lau to act as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Lau assumed the Chair.

COMMUNICATION

The Acting Clerk presented a communication from his Honor, the Mayor, transmitting an amended Proclamation of Emergency, occasioned by the nurse-staffing problems at San Francisco General Hospital and Medical Center. Text of the proclamation follows:

PROCLAMATION OF EMERGENCY

WHEREAS, on October 10, 1978, a proclamation of emergency was declared by the Mayor and concurred in by the Board of Supervisors in accordance with the Charter of the City and County of San Francisco, and

WHEREAS, the Mayor and the Board of Supervisors have determined that in order to more effectively deal with the problems created by said emergency it is now prudent to make certain deletions, additions and changes in said proclamation, and

WHEREAS, there is a compelling necessity that these deletions, additions and changes be made;

NOW THEREFORE, by virtue of the powers vested in me by the provisions of Section 3.100 of the Charter, I hereby incorporate herein by reference as though fully set forth all the provisions of the Proclamation of Emergency dated October 10, 1978, with the following deletions, additions and changes:

1. Paragraphs 4, 5, 6 and 7 of the Emergency Proclamation, dated October 10, 1978, are hereby deleted.

2. Notwithstanding the provisions of the Annual Salary Standardization Ordinance (Ord. No. 115-77) now in effect for the fiscal year 1978-1979, all employees of the registered nurse classifications only shall be entitled to allowances for expenses. The said allowances for expenses along with the monetary value of each said allowance shall be as set forth as follows:

(1) Meal Allowance	\$ 678.00
(2) Uniform Allowance	\$ 250.00
(3) Health Insurance Allowance	\$ 55.00
(4) Continuing Education Allowance	\$ 200.00
(5) Transportation Allowance	\$ 132.00
Total of said allowances are	\$1,315.00

3. Charter Section 8.410 insofar as it may apply to the transportation allowance for registered nurses granted by this proclamation is hereby suspended. Charter Section 8.411 insofar as it may apply to the uniform allowance for registered nurses granted by this proclamation is hereby suspended. Part Three of the Charter entitled Health Benefits insofar as it may apply to the Health Insurance allowance for registered nurses granted by this proclamation is hereby suspended.

4. The total of said allowances referred to in Paragraph 2 covers a nine month period commencing October 1, 1978 through June 30, 1979. The payments shall be pro-rated over the said

nine month period and shall be paid once monthly in sums of \$146.11 per month. The first payment shall be paid as soon as practicable but not later than November 15, 1978 and succeeding monthly payments shall be paid as close to the first week after the monthly period as possible.

5. The allowances referred to in Paragraphs 2 and 4 above are based upon a full time registered nurse employed for a full month. The allowance for a part time registered nurse shall be reduced by a percentage equal to the percentage of time employed. The allowance for a registered nurse not employed for a full monthly period shall be reduced by a percentage equal to the percentage of time employed for the monthly period.

6. Charter Section 8.509, Charter Section 8.584.1, all ordinances of the City and County of San Francisco and any other local laws, rules or regulations, insofar as they would define the allowances granted by this proclamation as compensation for retirement purposes as it applies to registered nurses is hereby suspended to that extent, so that all retirement rights and benefits of registered nurses shall be exactly the same as they are at present without the payment of the allowance.

7. The allowances herein granted to registered nurses shall be effective only upon written approval of the Controller of the State of California or a bona fide representative of the State authorized to grant such approval.

I further direct that all provisions of the Charter of the City and County of San Francisco, all ordinances of the City and County of San Francisco, and any other local laws, rules or regulations and all memoranda of understanding of any kind whatsoever heretofore entered into by the City and County of San Francisco which place any restriction upon any officer, employee or agent thereof which prohibit said officer, employee or agent from taking necessary actions, whether they be legislative, executive or administrative, in order to carry out this proclamation, are hereby suspended.

This proclamation shall become effective forthwith and be implemented on the dates specified herein and shall remain in effect up to and including June 30, 1979, unless sooner recalled by the Mayor or upon written disapproval by the Controller of the State of California or a bona fide representative of the State authorized to approve or disapprove the granting of allowances for expenses pursuant to the provisions of Senate Bills 154 and 2212.

/s/ GEORGE R. MOSCONE
Mayor

Suspension of the Rules**Taken Up Out of Order**

There being no objection, on motion by Supervisor Silver, seconded by Supervisor White, the rules were suspended in order to proceed to Supervisor Molinari's name on Roll Call.

Adopted

Thereafter, Supervisor Molinari presented the following motion and, seconded by Supervisor Silver, moved adoption:

Motion concurring in declaration of emergency filed October 23, 1978 by his Honor, the Mayor, suspending certain Charter provisions and directing that certain actions be taken as a result of the emergency at San Francisco General Hospital pertaining to the registered nurse work force.

File 106-78-7.1

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Feinstein—1.

Finally Passed

Ordinance appropriating \$1,144,313, Public Health, various divisions, other current services; an emergency measure.

Supervisor Molinari presented and, seconded by Supervisor Hutch, moved final passage.

File 101-78-63, Ordinance No. 472-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Suspension of the Rules**Taken Up Out of Order**

There being no objection, on motion by Supervisor White, seconded by Supervisor Silver, the rules were suspended in order to proceed to Supervisor White's name on Roll Call.

Adopted

Resolution authorizing temporary closing of Polk and Larkin Streets, between O'Farrell and Pacific Streets, October 31, 1978, between 6:30 p.m. and 2:30 a.m., for Halloween observance sponsored by Polk District Merchants Association; rescinding resolution in File 42-78-95, previously adopted.

Supervisor White presented and, seconded by Supervisor Silver, moved immediate adoption.

File 42-78-95.1, Resolution No. 854-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Kopp, the rules were suspended to take up out of order the following recommendation of Planning, Housing and Development Committee:

Resolution opposing conditional use permit at 1750 Army Street for use as an automobile dismantling facility. (Supervisor Gonzales)

File 400-78, Resolution No.

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Hutch, the measure was rereferred to Committee.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held. Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seven lot subdivision on west side of Cotter Street, between 183 and 203 Cotter Street, north of Cayuga Avenue, Lot 29 in Assessor's Block 6795A.

File 125-78-19

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Hutch, the Board resolved itself into a Committee of the Whole.

Mr. Herman Beneke made a report on behalf of the Department of Public Works, and advised that in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Robert Passmore made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Mr. Henry Arana, appellant

There was no one else present to speak in favor of the proposal.

The following spoke in opposition to the proposal:

Mr. J. Bolla, 125 Capistrano Avenue

Mr. Henry Ute, 174 Capistrano Avenue

Ms. Mariana Barsotti, 183 Cotter Street

Mrs. Joseph Ruggeri, 184 Santa Rosa Avenue

Ms. Mary Anne Eberle, 145 Capistrano Avenue

Ms. Rose Ruggeiro, 170 Santa Rosa Avenue

Mr. Walter O'Donnell

Rebuttal period was allowed.

There being no one else desiring to speak, the Acting President declared the public hearing concluded.

Request Granted

Supervisor Silver requested that letter be directed to Fire Department, asking that the department advise the Board prior to next Monday's meeting as to the views of the Fire Prevention Bureau, with respect to access to subject property by Fire Department vehicles.

No objection and Clerk directed to comply.

Supervisor Gonzales asked Mr. Robert Passmore of the Department of City Planning to determine, prior to next Monday's meeting, whether a former member of his staff actually proposed the housing plan to the developer.

Mr. Passmore stated that he would endeavor to make such determination.

Supervisor Kopp requested that the Clerk obtain copy of the soil reports alluded to at the hearing, and also ascertain that the development plans are made available to the Fire Department.

No objection and Clerk directed to comply.

Supervisor Silver requested that City Attorney be asked to furnish an opinion as to the legal questions raised by the appellant to determine whether the City has put itself in a position where it may have to grant this appeal.

No objection and Clerk directed to comply.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to rise and report without recommendation.

No objection and motion carried.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to rise and report without recommendation.

Thereafter, the Board reconstituted itself as a Board of Supervisors.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to October 30, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 150-unit condominium subdivision, located at 900 Bush Street, also known as La Galleria.

File 125-78-20

Supervisor Milk, seconded by Supervisor Silver, moved that Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke made a report on behalf of the Department of Public Works, and advised that in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

William Coblentz, Esq., representing appellant

Supporting appellant

Mr. Alec Bauk

Ms. Fay Switzel

Opposing appellant

Ms. Linda Chapman, Nob Hill Neighbors

Mr. Walter O'Donnell, Central City Senior Citizens

Mr. Lansome

Rebuttal period was allowed.

There being no one else present desiring to speak, the Acting President declared the public hearing concluded.

Supervisor Molinari, seconded by Supervisor Milk, moved to rise and report without recommendation.

No objection and motion carried.

Thereupon the Board reconstituted itself as a Board of Supervisors.

A brief debate followed, after which Supervisor Molinari, seconded by Supervisor Milk, moved that Clerk be directed to prepare a resolution disapproving action of Department of Public Works disapproving tentative map of proposed condominium subdivision, subject to the following condition:

The subdivider shall make available ten percent (10%) of the proposed units for low- and moderate-income occupancy, at a purchase price not greater than the maximum sales price established by the California Housing Finance Agency for its home mortgage loan program, unless the Director of Planning, in consultation with the Mayor's Office of Community Development, finds for a period of twelve (12) months after commencement of sales to the general public that the governmental subsidies do not prove to be available. Information concerning such availability shall be made a part of the sales literature.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Taken Up Out of Order

Consideration Continued

There being no objection, on motion by Supervisor Kopp, seconded by Supervisor Gonzales, the following, called out of Finance Committee by Supervisor Kopp, was taken up out of order:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed in Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Kopp)

File 388-78-1, Resolution No.

Supervisor Kopp, seconded by Supervisor White, moved adoption.

Refused adoption by the following vote:

Ayes: Supervisors Gonzales, Kopp, Molinari, Pelosi, Silver—5.

Noes: Supervisors Dolson, Hutch, Lau, Milk, White—5.

Absent: Supervisor Feinstein—1.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Gonzales, the foregoing vote was rescinded.

Supervisor Gonzales, seconded by Supervisor Kopp, moved to continue consideration to November 27, 1978.

No objection and motion carried

Request Granted

Supervisor Kopp requested that letter be directed to Mr. Wray R. Jacobs, President of Building Service Employees' Union, Local 87, inquiring as to what has occurred to certain of his members as a result of the Board's delay in acting on subject measure.

No objection and Clerk directed to comply.

Taken Up Out of Order

Request Granted

There being no objection, on motion by Supervisor Kopp, sec-

ended by Supervisor Milk, the rules were suspended in order to revert to Supervisor Kopp's name on Roll Call.

Supervisor Kopp requested that City Attorney be asked to prepare for his introduction amendment to Annual Appropriation Ordinance to establish one or more separate appropriations to account for sick leave and disability leave for miscellaneous employees.

No objection and Clerk directed to comply.

Supervisor Kopp requested that Controller be asked to direct letter to State Public Employees' Retirement System, asking that they obtain approval from Social Security Administration to exclude Social Security payments for sick leave and disability leave on salaries and wages paid to those City employees who are members of PERS.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Purchaser, relative to tow-car contract, inquiring as to the part he played in locating storage space for the firm which was low bidder on the contract, and requesting his comments on how the apparently low bidder satisfied the criteria.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Richard Dole, Esq., representing Ellis-O'Farrell Parking Corporation, asking for report on status of lease with Vidal Sassoon Hair Training Center, and inquiring as to when arbitration will take place.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider rezoning of Block 2645, Lots 29 and 32, from R-4 to C-2; Block 563, Lots 1 and 24, from RH-1 to RM-3, and property on San Jose Avenue, between Pilgrim and Baden Avenue, to C-1.

Supervisor Kopp presented:

File 319-78-26

Referred to Planning, Housing and Development Committee.

Thereafter, the Board resumed consideration of Calendar items in the order of their appearance thereon.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of Robert Larry against City and County by payment of \$200.

File 45-78-43, Ordinance No. 476-78

(SC Action No. 712 776.)

Finally passed.

Ordinance authorizing settlement of litigation of City and County against Richard Norris Grubbs by acceptance of \$4,000; authorizing dismissal of litigation.

File 46-78-6, Ordinance No. 477-78

(Alameda SC Action No. TR-461-339-4.)

Finally passed.

Ordinance authorizing settlement of litigation of City and County against Sidney N. Spector by acceptance of \$650; authorizing dismissal of litigation.

File 46-78-7, Ordinance No. 478-78

(SC Action No. 709 900.)

Finally passed.

Ordinance appropriating \$16,000, Superior Court, court security system.

File 101-78-38, Ordinance No. 483-78

Finally passed.

Adopted

Resolution denying claim of Eric J. Huntzinger and Nick Menichetti for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-202, Resolution No. 886-78

Adopted.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating and rescinding certain intersections as STOP intersections.

File 18-78-64, Resolution No. 880-78

Designating:

Polk and Jackson Streets, northwest and southeast corners, stopping north- and southbound Polk Street traffic;

32nd Avenue and Anza Street, all corners, stopping all directions of traffic;

21st Avenue and Lake Street, northwest and southeast corners, stopping north- and southbound 21st Avenue traffic;

Irving Street and 24th Avenue, northeast and southwest corners, stopping east- and westbound Irving Street traffic;

Kirkham Street and 22nd Avenue, northeast and southwest corners, stopping east- and westbound Kirkham Street traffic, creating a four-way Stop;

29th Avenue and Moraga Street, northwest and southeast corners, stopping north- and southbound 29th Avenue traffic;

Moraga Street and 30th Avenue, northeast and southwest corners, stopping east- and westbound Moraga Street traffic;

26th Avenue and Ulloa Street, northwest and southeast corners, stopping north- and southbound 26th Avenue traffic;

Winston Drive and Lake Merced Boulevard, northeast corner, stopping westbound Winston Drive right-turning traffic;

Silliman and Gambier Streets, northeast and southwest corners, stopping east- and westbound Silliman Street traffic;

Palou Avenue and Lane Street, northeast and southwest corners, stopping east- and westbound Palou Avenue traffic, creating a four-way Stop;

Sunnydale Avenue and Rey Street, southwest corner, stopping eastbound Sunnydale Avenue traffic, creating an all-way Stop;

Chestnut and Jones Streets, northeast and southwest corners, stopping east- and westbound Chestnut Street traffic, creating a four-way Stop;

Sacramento and Mason Streets, northeast corner, stopping westbound Sacramento Street traffic, creating an all-way Stop;

Rescinding:

Sunnydale and Garrison Avenues, southwest corner, stopping eastbound Sunnydale Avenue traffic.

Adopted.

Resolution designating location of a public stand on North Point Street, east of Columbus Avenue, for a sight-seeing bus, rescinding Resolution No. 572-78.

File 19-17-21.1, Resolution No. 881-78

Adopted.

Resolution enacting and rescinding traffic regulations, various streets.

File 20-78-48, Resolution No. 882-78

Two Left Lanes Must Turn Left:

Otis Street, southbound at Duboce Avenue and 13th Street.

Right Lane Must Turn Right—Buses Excepted:

Laguna Honda Boulevard, northbound at Clarendon Avenue.

Right Lane Must Turn Right:

Clarendon Avenue, westbound at Laguna Honda Boulevard.

Left Turn Prohibited—Buses Excepted:

Van Ness Avenue, southbound at California Street.

Midblock Crosswalk:

Crossing Cashmere Street (upper portion), approximately 250 Feet west of Dedman Court;

Crossing Whitney Young Circle, approximately 330 feet west of Hudson Avenue.

One-Way Street:

48th Avenue, between Sutro Heights Avenue and Anza Street, northbound.

Yield Right-of-Way:

Portola Drive and Clipper Street, southwest corner, controlling Portola Drive eastbound right-turning traffic;

Yield Right-of-Way:

Winston Drive and Lake Merced Boulevard, northeast corner, controlling westbound Winston Drive right-turning traffic.

Adopted.

The foregoing were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Hutch, Molinari—3.

REGULAR CALENDAR**UNFINISHED BUSINESS****Finally Passed**

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$35,550, Water Department, temporary salaries, contractual services, other professional services and equipment, for improvement of Land Management Program.

File 101-78-30, Ordinance No. 479-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Kopp, Lau, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Molinari—4.

Supervisor Kopp Excused

Thereafter, Supervisor Kopp asked to be excused from the balance of the meeting because of personal business.

Ordinance appropriating \$16,462, Municipal Railway, permanent salaries and related mandatory fringe benefits, rescinding \$16,462, Municipal Railway, permanent salaries and passenger and damage claims, for reclassification of two positions.

File 101-78-32, Ordinance No. 480-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance amending Annual Salary Ordinance, Section 735010, Municipal Railway, reflecting reclassification of two positions; companion measure to File 101-78-32.

File 102-78-24, Ordinance No. 484-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Lau, Milk, Molinari, Pelosi, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Hutch, Kopp—4.

Ordinance appropriating and rescinding \$7,850, Finance and Records, Registrar of Voters, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-33, Ordinance No. 481-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance amending Annual Salary Ordinance, Section 255010, Registrar of Voters, reflecting reclassification of one position; companion measure to File 101-78-33.

File 102-78-25, Ordinance No. 485-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance appropriating \$11,160, Art Commission, to support Annual Visual Arts Festival.

File 101-78-36, Ordinance No. 482-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance amending Administrative Code, relating to applications for leave to present late claims against City and County.

File 393-78-1, Ordinance No. 487-78

(Amends Section 10.20-7.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance amending Administrative Code, relating to allowance and settlement of unlitigated claims.

File 393-78-2, Ordinance No. 488-78

(Amends Sections 10.21 and 10.22.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Passed for Second Reading

The following recommendation of Urban and Consumer Affairs Committee, heretofore considered, was taken up:

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by providing for construction within the franchise area, approving formula to be applied by the franchise in determining the feasibility of new construction; providing for a quarterly report on service requests; repealing Ordinance No. 76-77. (Supervisor Feinstein)

File 32-78-1, Ordinance No.

(Repeals Section 2A;

Adds Section 2A.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Finally Passed

The following recommendation of Streets and Transportation Committee, heretofore considered, was taken up:

Ordinance changing width of sidewalks on south side of a portion of Jessie Street, westerly of Ecker Street.

File 34-78-3, Ordinance No. 475-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Consideration Continued

The following from the Board, heretofore considered, was taken up:

Ordinance appropriating \$39,250, Registrar of Voters, contractual services and data processing; an emergency measure. (Supervisor Hutch)

File 101-78-62, Ordinance No.

Supervisor Pelosi, seconded by Supervisor Molinari, moved to continue consideration to October 30, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Molinari, Silver—4.

Noes: Supervisors Dolson, Milk, White—3.

Absent: Supervisors Feinstein, Gonzales, Kopp, Pelosi—4.

NEW BUSINESS**Consideration Continued**

The following recommendations of Finance Committee were taken up:

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County.

File 23-78-7, Resolution No.

(Warrant No. 70315, dated January 10, 1967, in the amount of \$157.12, payable to Geller & Knight, Attorneys-at-Law.)

There being no objection, on motion by Supervisor Dolson, seconded by Supervisor Silver, consideration was continued to October 30, 1978.

Ordinance amending Administrative Code, creating a special fund for receipt and disbursement of Medi-Cal funds received from the State of California; an emergency measure.

File 360-78-1, Ordinance No.

(Amends Section 10.117-17.)

There being no objection, on motion by Supervisor Dolson,

seconded by Supervisor Hutch, consideration was continued to October 30, 1978.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Police Code, prohibiting operation of inter-urban passenger motor buses within certain areas.

File 20-78-24.1, Ordinance No.

(Amends Section 1183.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance amending Traffic Code to prohibit operation of vehicles in excess of 6,000 pounds upon certain streets, with certain enumerated exceptions.

File 20-78-37, Ordinance No.

(Amends Section 28.1;

Adds Section 28.1.1 through 28.1.42.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance amending Police Code to provide for regulation of licensed peddlers. (Supervisor Feinstein)

File 365-78, Ordinance No.

(Amends Section 869.)

Supervisor Silver, seconded by Supervisor Milk, moved to amend as follows:

Page 2, line 19

ADD

“(m) No peddler shall peddle any goods, wares or merchandise within those areas designated for the use of street

artists, nor within 100 feet of those areas presently designated for the use of street artists.”

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Silver—3.

Noes: Supervisors Dolson, Hutch, Molinari, Pelosi, White—5.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, White—7.

No: Supervisor Silver—1.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Adopted

Resolution certifying review of rates of fares for limousines and taxicabs, and deferring rate change.

File 115-78-4, Resolution No. 885-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Resolution reinstating twelve temporary sales areas for certified street artists on Beach Street; providing for termination date.

File 265-78-2, Resolution No. 887-78

(See file for detail.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Consideration Continued

The following from Fire, Safety and Police Committee without recommendation was taken up:

Ordinance amending Police Code pertaining to imposition of penalty for violation of Street Artists Ordinance.

File 265-78-1, Ordinance No.

(Amends Section 1730.)

Supervisor White, seconded by Supervisor Hutch, moved passage for second reading.

Supervisor Molinari, seconded by Supervisor Pelosi, moved to continue consideration to October 30, 1978.

No objection and motion carried.

Adopted

The following recommendations of Governmental Services Committee were taken up:

Resolution excluding Animal Control and Welfare Commission and Commission on the Status of Women from requirement to adopt and promulgate Conflict of Interest Codes under Political Reform Act of 1974, as amended.

File 76-78-3, Resolution No. 884-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Resolution authorizing development of specific programs for voluntary informational inspections of residential housing, with each program and its boundaries subject to approval of Board of Supervisors.

File 402-78, Resolution No. 888-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, October 12-13; Dr. Robert F. Alioto, Superintendent of Schools, October 18-19; Dr. Abraham Bernstein, member, Health Service Board, October 16-November 24; Margaret Brady, Director, Parking Authority, November 8-12; Chief of Police Charles R. Gain, October 21-23; John F. Henning, Jr., member, Public Utilities Commission, October 15-19; Amy Meyer, member, Recreation and Park Commission, November 1-7; Mayor George R. Moscone, October 21-25; Edwin S. Sarsfield, Gen. Mgr., Department of Social Services, October 22-23; Joseph E. Tinney, Assessor, November 10-11; December 8-9; Harry Weinstein, M.D., President, Social Services Commission, December 9-26, 1978; with permission to leave the State.

File 1-78, Resolution No. 848-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Milk requested that letter be directed to General Manager, Recreation and Park Department, inquiring as to plans for future use of Kezar Stadium, and alternative proposals for use, if any.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to prepare for his introduction legislation creating a Commission on Youth, to be composed totally of youth members.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider traffic hazards which have arisen in Telegraph Landing area, in the vicinity of Sansome Street and The Embarcadero, subsequent to opening of Pier 39.

Supervisor Molinari presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Mr. Jeffrey Lee, Acting Director of Public Works, asking that he meet with representatives of Port Commission, Police and Fire Departments, Wastewater Management and Municipal Railway to discuss traffic problems in The Embarcadero area because of Pier 39, and endeavor to work out mutually acceptable solutions thereto.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Police Commission, asking that they reactivate request for establishment of yellow zone in front of 851 California Street. (File 19-78-12)

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Filbert and Polk Streets.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Adopted

Resolution authorizing temporary closing of Fulton Street, between Hyde and Larkin Streets, October 24, 1978, between 5:30 p.m. and midnight, for the opening of San Francisco Civic Light Opera season.

Supervisors White and Molinari presented:

File 42-78-104, Resolution No. 856-78

Supervisor White, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Resolution commending Isadore Sharp, President of Four

Seasons Hotels, for his dedicated efforts in maintaining standards of excellence at the Four Seasons Clift and continuing to bring about worldwide recognition of "Everybody's Favorite City".

Supervisor Molinari presented and, seconded by Supervisor White, moved immediate adoption.

File 6-78-309, Resolution No. 847-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Referred to Committee

Request that hearing be held to consider enactment of legislation supporting reintroduction and passage of SB 655, as amended, the California Industrial Development Revenue Bond Act.

Supervisor Pelosi presented:

File 12-78-48, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider installation of four-way STOP signs at intersection of 28th Avenue and Moraga Street.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Resolution authorizing the Mayor to apply for, accept and expend funds from State Office of Planning and Research to expedite environmental review.

Supervisor Pelosi presented:

File 68-78-44, Resolution No.

Referred to Finance Committee.

Supervisor Molinari requested that File 245-78, proposed ordinance adding Section 86.2 to Part III, Municipal Code, pertaining to apartment house license fees, be reactivated and calendared for public hearing by the Finance Committee at an early date.

No objection and Clerk directed to comply.

Called Out of Committee**Scheduled for Board Calendar**

Supervisor Silver announced that she was calling the following from Streets and Transportation Committee, and directed that they be scheduled for the Board Calendar of October 30, 1978:

Resolution declaring policy of Board of Supervisors to disapprove any street closings for extension of Powell-Mason cable car line to Fisherman's Wharf.

File 122-78-1, Resolution No.

Resolution declaring policy relative to applications for Urban Metropolitan Transportation Administration capital improvement grants for cable car system.

File 122-78-2, Resolution No.

No objection and Clerk directed to comply.

Supervisor Silver announced that she was calling the following from Joint/Streets and Transportation/Fire, Safety and Police Committee, and directed that it be scheduled for the Board calendar of October 30, 1978.

Resolution approving in principle plan for traffic control for northeastern waterfront area.

File 78-78-1, Resolution No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Silver requested that letter be directed to Department of Public Works, inquiring as to time schedule for creation of restroom facilities along Mission Street, enclosing letter petition from Mrs. Claypool.

No objection and Clerk directed to comply.

Referred to Committee

Resolution memorializing Congress to desist from further aid to Nicaragua as long as the Somoza government is in power.

Supervisors Silver and Milk presented:

File 13-78-27, Resolution No.

Referred to State and National Affairs Committee.

Adopted**Resolution supporting Bay Bridge run and fund-raising efforts to benefit San Francisco Conservatory of Music.**

Supervisor White presented and, seconded by Supervisor Silver, moved immediate adoption.

File 411-78, Resolution No. 878-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Pelosi, Silver, White—7.

Absent: Supervisors Feinstein, Gonzales, Kopp, Molinari—4.

Request Granted

Supervisor White requested that City Attorney be asked to draft for his introduction legislation amending Section 128 of Traffic Code to cite Muni fare evaders with a misdemeanor.

No objection and Clerk directed to comply.

Referred to Committee**Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of 14th Avenue and Taraval Street.**

Supervisor White presented:

Adopted**Resolution congratulating Mr. and Mrs. Thomas Henry on their fiftieth wedding anniversary.**

Supervisor Hutch presented and, seconded by Supervisor Dolson, moved immediate adoption.

File 6-78-310, Resolution No. 849-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Request Granted

Supervisor Hutch requested that letter be directed to Director of Public Works, asking that consideration be given to posting of signs reminding dog owners of requirement to pick up dog litter.

No objection and Clerk directed to comply.

Supervisor Lau requested that City Attorney be asked to draft for his introduction legislation establishing posting requirements for demolition of structures.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificates of Honor to the following:

**Rose M. Fanucchi (Supervisors Molinari, Pelosi)
Officer John Monson (Supervisor White)**

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—8.

Absent: Supervisors Feinstein, Gonzales, Kopp—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Nellie King Beale (Supervisor Kopp)
Margaret Cameron (Supervisor Kopp)
Pietro D'Amato (Supervisor Molinari)
Norma L. Di Tano (Supervisor Molinari)
Delida L. Dondero (Supervisor Molinari)
Andrea Giacomini (Supervisors White, Kopp, Molinari, Pelosi)

J. D. Hanley (Supervisor Kopp)
Lee Huneke (Supervisor Pelosi)
Charles W. Maurer (Supervisor Pelosi)
Frank Pera (Supervisor Molinari)
Kenneth Reiniger (Supervisor Molinari)
Peter Relat (Supervisor Molinari)
Herman W. Ross (Supervisor Kopp)
Mark Stern (Supervisor Kopp)
Louis C. Werner (Supervisor Molinari)
Rev. Robert L. Weston (Supervisor Dolson)

File 2-78

Unanimously adopted by a rising vote.

MONDAY, OCTOBER 23, 1978

1315

ADJOURNMENT

There being no further business, the Board at the hour of 7:27 p.m. adjourned.

MARGARET G. MAGUIRE, Acting Clerk

Approved by the Board of Supervisors August 27, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, OCTOBER 30, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

AUG 30 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, October 30, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, October 30, 1978, 2:07 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1. (See infra.)

Quorum present.

Supervisor Feinstein Excused

Supervisor Feinstein excused from attendance. (On official leave of absence.)

Election of President Pro Tempore

Following roll call of attendance by the Clerk, Supervisor Molinari, seconded by Supervisor White, nominated Supervisor Milk to act as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Milk assumed the Chair.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for the meetings of Monday, June 5, and Friday, June 9, 1978, was considered read and approved.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval

of official map of 170 Corwin Street, a condominium subdivision.

File 58-78-25

There being no one present desiring to speak, Supervisor Milk declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 170 Corwin Street, a condominium subdivision.

File 58-78-25, Resolution No. 889-78

Supervisor Kopp, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 7-unit condominium subdivision, located at 201 Telegraph Hill Boulevard.

File 125-78-21

Supervisor Molinari, seconded by Supervisor Hutch, moved to continue consideration to November 27, 1978.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works

disapproving tentative map of 6-unit condominium conversion subdivision, located at 155 Twenty-fourth Avenue.

File 125-78-22

Supervisor Molinari, seconded by Supervisor Hutch, moved to continue consideration to November 27, 1978.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Clerk Directed to Prepare Legislation

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of 6-unit condominium conversion subdivision, located at 2192-96 Green Street and 2912-16 Fillmore Street.

File 125-78-23

Supervisor Hutch, seconded by Supervisor Molinari, moved that the Board resolve itself into a Committee of the Whole.

No objection and motion carried.

Mr. Herman Beneke, representing Department of Public Works, advised that in light of the action of the City Planning Commission, finding that subject subdivision was not in conformity with the Master Plan, the Department of Public Works had no alternative but to concur in the action of the Planning Commission and disapprove tentative map.

Mr. Alec Bash made a presentation on behalf of the City Planning Commission.

Privilege of the floor was granted to the following:

Willian Urich, Esq., appellant

Supporting appellant

Mr. George Mort, 2912 Fillmore Street

Mr. Edwin Oviatt, II

There was no one present to object.

Rebuttal period was allowed.

There being no one else present desiring to speak, Supervisor Milk declared the public hearing concluded.

Supervisor Silver, seconded by Supervisor Molinari, moved to rise and report without recommendation.

Supervisor Molinari, seconded by Supervisor White, moved that Clerk be directed to draft legislation disapproving action of Department of Public Works disapproving tentative map, and setting forth certain specific conditions.

No objection and motion carried.

CONSENT CALENDAR

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolutions approving various contracts, contract modification, contract renewals, and amendments to contracts between City and County (Public Health, Community Mental Health Services) and various organizations, as follows:

Haight-Ashbury Community Development Corporation, amendment to contract with Bureau of Alcoholism.

File 94-78-99, Resolution No. 890-78

(July 1, 1978-June 30, 1979, \$103,414; reduction of \$5,977.)

Adopted.

California Alcoholism Treatment Services, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-100, Resolution No. 891-78

(July 1, 1978-June 30, 1979, \$111,907; reduction of \$3,763.)

Adopted.

Salvation Army Harbor Light Services, Inc., contract with Bureau of Alcoholism.

File 94-78-101, Resolution No. 892-78

(October 1, 1978-September 30, 1979, \$84,130.)

Adopted.

Henry Ohlhoff House, amendment to contract with Bureau of Alcoholism.

File 94-78-102, Resolution No. 893-78

(July 1, 1978-June 30, 1979, \$13,960; reduction of \$807.)

Adopted.

Bayview-Hunter's Point Foundation for Community Improvement, amendment to contract with Bureau of Alcoholism.

File 94-78-103, Resolution No. 894-78

(July 1, 1978-June 30, 1979, \$62,771; reduction of \$3,629.)

Adopted.

Western Addition Center for Alcohol Problems, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-104, Resolution No. 895-78

(July 1, 1978-June 30, 1979, \$47,910; reduction of \$2,770.)

Adopted.

California Alcoholism Treatment Services, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-105, Resolution No. 896-78

(July 1, 1978-June 30, 1979, \$48,460; reduction of \$2,550.)

Adopted.

Chauncey Bell and Associates, amendment to contract with Bureau of Alcoholism.

File 94-78-106, Resolution No. 897-78

(July 1, 1978-June 30, 1979, \$24,231; reduction of \$2,708.)

Adopted.

Janus Recovery, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-107, Resolution No. 898-78

(July 1, 1978-June 30, 1979, \$199,109; reduction of \$10,479.)

Adopted.

Liberation House, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-108, Resolution No. 899-78

(July 1, 1978-June 30, 1979, \$54,682; reduction of \$2,878.)

Adopted.

Mission Council on Alcoholism for the Spanish-Speaking, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-109, Resolution 900-78

(July 1, 1978-June 30, 1979, \$89,524; reduction of \$5,176.)

Adopted.

Mission Neighborhood Health Center, amendment to contract with Bureau of Alcoholism.

File 94-78-110, Resolution No. 901-78

(July 1, 1978-June 30, 1979, \$20,858; reduction of \$5,515.)

Adopted.

National Council on Alcoholism, Bay Area, amendment to contract with Bureau of Alcoholism.

File 94-78-111, Resolution No. 902-78

(July 1, 1978-June 30, 1979, \$54,147; reduction of \$2,850.)

Adopted.

North of Market Health Council, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-112, Resolution No. 903-78

(July 1, 1978-June 30, 1979, \$47,205; reduction of \$2,729.)

Adopted.

Pride Foundation, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-113, Resolution No. 904-78

(July 1, 1978-June 30, 1979, \$67,198; reduction of \$3,537.)

Adopted.

St. Vincent de Paul Society, Particular Council of San Francisco, amendment to contract with Bureau of Alcoholism.

File 94-78-114, Resolution No. 905-78

(October 1, 1978-September 30, 1979, \$212,718; reduction of \$11,196.)

Adopted.

Salvation Army Harbor Light Services, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-115, Resolution No. 906-78

(July 1, 1978-June 30, 1979, \$42,490; reduction of \$2,245.)

Adopted.

Sunset-Parkside Alcoholism Resources Committee, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-116, Resolution No. 907-78

(July 1-December 31, 1978, \$9,120; reduction of \$480.)

Adopted.

Second Home, Incorporated, amendment to contract with Bureau of Alcoholism.

File 94-78-117, Resolution No. 908-78

(July 1, 1978-June 30, 1979, \$60,903; reduction of \$3,521.)

Adopted.

Salvation Army Harbor Light Center, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-118, Resolution No. 909-78

(July 1, 1978-June 30, 1979, \$187,750; reduction of \$10,000.)

Adopted.

Whitman-Radclyffe Foundation, amendment to contract with Bureau of Alcoholism.

File 94-78-119 Resolution No. 910-78

(July 1, 1978-June 30, 1979, \$60,782; increase of \$782.)

Adopted.

San Francisco Advisory Committee on Drug Abuse, Inc., contract renewal.

File 94-78-121, Resolution No. 912-78

(July 1, 1978-June 30, 1979, \$14,400.)

Adopted.

Southeast Mental Health Center Community Advisory Board, amendment to contract.

File 94-78-123, Resolution No. 914-78

(July 1, 1978-June 30, 1979, \$21,880; reduction of \$9,948.)

Adopted.

San Francisco Mental Health Funds, Inc., amendment to contract.

File 94-78-124, Resolution No. 915-78

(July 1, 1978-June 30, 1979, \$36,845; reduction of \$1,150.)

Adopted.

Project Title XVI, Inc., amendment to contract with Bureau of Alcoholism.

File 94-78-127, Resolution No. 918-78

(October 1, 1978-June 30, 1979, \$87,350; increase of \$66,450.)

Adopted.

Urban Community Mental Health, Inc., contract renewal with Drug Programs Administration.

File 94-78-128, Resolution No. 919-78

(July 1-November 30, 1978, \$28,897.)

Adopted.

Volunteer Bureau of San Francisco, new contract.

File 94-78-129, Resolution No. 920-78

(July 1, 1978-June 30, 1979, \$21,907.)

Adopted.

Youth Projects, Inc., new contract with Central Office.

File 94-78-130, Resolution No. 921-78

(November 1, 1978-June 30, 1979, \$173,193.)

Adopted.

Urban Community Mental Health, Inc., contract modification.

File 94-78-131, Resolution No. 922-78

(July 1, 1978-October 31, 1978, \$94,344; reduction of \$215,807; terminates contract on October 31, 1978.)

Adopted.

The foregoing measures were acted upon by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

REGULAR CALENDAR UNFINISHED BUSINESS

Clerk Directed to Prepare Legislation

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Appeal from decision of Director of Public Works disapproving tentative map of seven-lot subdivision on west side of Cotter Street, between 183 and 203 Cotter Street, north of Cayuga Avenue, Lot 29 in Assessor's Block 6795A.

File 125-78-19

In response to a question, Chief Cresci of the Fire Department advised that the subject proposal is in violation of the Building Code, and he further stated that in the event the plan was approved there would be a problem with illegal parking problems because the Police Department could take no action against illegal parking in a private driveway.

Supervisor White, seconded by Supervisor Molinari, moved that the Clerk be directed to draft legislation sustaining the decision of the City Planning Commission and the Department of Public Works denying development of subject area.

Motion adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, White—8.

Noes: Supervisors Gonzales, Silver—2.

Absent: Supervisor Feinstein—1.

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed subdivision of 900 Bush Street, also known as La Galleria, is consistent with the Master Plan, and disapproving action of Director of Public Works in disapproving tentative map filed in connection therewith; setting forth certain specific conditions.

File 125-78-20, Resolution No. 929-78

Supervisor Kopp, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Taken Up Out of Order

Adopted

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Lau, the rules were suspended in order to proceed to Supervisor Pelosi's name on Roll Call.

Resolution authorizing Mayor to apply for, accept and expend funds from State Office of Planning and Research to expedite environmental review.

Supervisor Pelosi presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 68-78-46, Resolution No. 850-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Taken Up Out of Order

Rereferred to Committee

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, the following, called out of Joint Streets and Transportation/Fire, Safety and Police Committee by Supervisor Silver, was taken up out of order:

Resolution approving in principle plan for traffic control for northeastern waterfront area.

File 78-78-1, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved to refer to Streets and Transportation Committee.

No objection and motion carried.

There being no objection, on motion by Supervisor Molinari,

seconded by Supervisor Silver, the following called out of Streets and Transportation Committee by Supervisor Silver, were taken up out of order:

Resolution declaring policy of Board of Supervisors to disapprove any street closings for extension of Powell-Mason cable car line to Fisherman's Wharf. (Supervisor Silver)

File 122-78-1, Resolution No.

Resolution declaring policy relative to applications for Urban Metropolitan Transportation Administration capital improvement grants for cable car system. (Supervisor Feinstein)

File 122-78-2, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved to rerefer the foregoing measures to Streets and Transportation Committee.

No objection and motion carried.

Request Granted

Supervisor Kopp requested that letter be directed to Senator Hayakawa, requesting Joint Congressional/Board of Supervisors hearings on the entire question of cable car extension, said hearings to be held at the earliest possible date, informing him also that Congressman Burton has been advised of said request.

No objection and Clerk directed to comply.

Supervisor Silver requested that similar letter be directed to Congressman Burton, requesting his participation in such hearings, informing him that Senator Hayakawa has been so advised.

Thereupon, the Board resumed consideration of Calendar items in the order of their appearance thereon.

Adopted

The following recommendations of Finance Committee, heretofore considered, were taken up:

Resolution waiving statute of limitations with respect to payment of a certain warrant of the City and County.

File 23-78-7, Resolution No. 928-78

(Warrant No. 70315, dated January 10, 1967, in the amount of \$157.12, payable to Geller & Knight, Attorneys-at-Law.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Finally Passed

Ordinance amending Administrative Code, creating a special fund for receipt and disbursement of Medi-Cal funds received from the State of California; an emergency measure.

File 360-78-1, Ordinance No. 486-78

(Amends Section 10.117-17.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Police Code prohibiting operation of inter-urban passenger motor buses within certain areas.

File 20-78-24.1, Ordinance No. 489-78

(Amends Section 1183.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance amending Traffic Code to prohibit operation of vehicles in excess of 6,000 pounds upon certain streets, with certain enumerated exceptions.

File 20-78-37, Ordinance No. 490-78

(Amends Section 28.1;

Adds Sections 28.1.1 through 28.1.42.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Ordinance amending Police Code to provide for regulation of licensed peddlers. (Supervisor Feinstein)

File 365-78, Ordinance No. 492-78

(Amends Section 869.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Passed for Second Reading

The following, from Fire, Safety and Police Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Police Code pertaining to imposition of penalty for violation of Street Artists Ordinance.

File 265-78-1, Ordinance No.

(Amends Section 1730.)

Supervisor Molinari, seconded by Supervisor White, moved adoption.

Supervisor Molinari, seconded by Supervisor White, moved to amend as follows:

Line 13

DELETE "imprisonment in the County Jail not exceeding thirty days or".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari, Pelosi, Silver, White—8.

No: Supervisor Milk—1.

Absent: Supervisors Feinstein, Gonzales—2.

Finally Passed

The following recommendation of Urban and Consumer Affairs Committee, heretofore considered, was taken up:

Ordinance amending Ordinance No. 105-64 granting Cable Television Franchise by providing for construction within the franchise area, approving formula to be applied by the franchise in determining the feasibility of new construction; providing for a quarterly report on service request; repealing Ordinance No. 76-77. (Supervisor Feinstein)

File 32-78-1, Ordinance No. 491-78

(Repeals Section 2A;
Adds Section 2A.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Milk, Molinari, Pelosi, White—7.

Absent: Supervisors Feinstein, Gonzales, Lau, Silver—4.

Refused Passage for Second Reading as Amended

The following from the Board, heretofore considered, was taken up:

Ordinance appropriating \$39,250, Registrar of Voters, contractual services and data processing; an emergency measure. (Supervisor Hutch)

File 101-78-62, Ordinance No.

Supervisor Molinari, seconded by Supervisor Hutch, moved to amend as follows:

ADD "Section 3. This appropriation is approved with the provision that the Controller could expend same only should the Supreme Court render an adverse decision relative to statement of Ballot Simplification Committee regarding Proposition "U" on the November, 1978 ballot."

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

No: Supervisor Dolson—1.

Absent: Supervisor Feinstein—1.

Refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari—5.

Noes: Supervisors Dolson, Kopp, Pelosi, Silver, White—5.

Absent: Supervisor Feinstein—1.

NEW BUSINESS**Adopted**

The following recommendation of Community Services Committee was taken up:

Resolution amending Resolution No. 142-78 with respect to voting rights of certain ex-officio members of San Francisco Employment and Training Council.

File 285-77-4.1, Resolution No. 932-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—8.

No: Supervisor Dolson—1.

Absent: Supervisors Feinstein, Pelosi—2.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution conditionally approving renewal contract between City and County (Public Health, Community Mental Health Services, Drug Programs Administration) and Walden House, Inc.

File 94-78-120, Resolution No. 911-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver—7.

Noes: Supervisors Kopp, Molinari, White—3.

Absent: Supervisor Feinstein—1.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc.

File 94-78-122, Resolution No. 913-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent Supervisors Feinstein, Kopp—2.

Resolution conditionally approving renewal contract be-

tween City and County (Public Health, Community Mental Health Services) and Westside Community Mental Health Center, Inc.

File 94-78-125, Resolution No. 916-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—9.

Absent: Supervisors Feinstein, Gonzales—2.

Resolution conditionally approving renewal contract between City and County (Public Health, Community Mental Health Services, Drug Programs Administration) and Reality House West, Inc.

File 94-78-126, Resolution No. 917-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver, White—10.

Absent: Supervisor Feinstein—1.

Resolution approving location of site at 1724-28 Steiner Street for use as a mental health facility by Liberation House.

File 137-78-10, Resolution No. 930-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp, White—3.

Resolution approving location of site at 451-453 Clement Street for use as a mental health facility by Psychiatric Day Centers, Inc.

File 137-78-12, Resolution No. 931-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp, White—3.

Adopted

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Joyce J. Ream, Vice President, Fire Commission, October 23-29; November 8-12; December 18-29; Harold E. Rowe, Librarian, Law Library, November 13-21; Boyd G. Stephens, M.D., Chief Medical Examiner-Coroner, November 6-12; Ian McKibbin White, Director of Museums, October 16-November 5, 1978; with permission to leave the State.

File 1-78, Resolution No. 879-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp, White—3.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Request Granted

Supervisor Molinari requested that letter be directed to Judges of the Municipal Court, asking them to consider the possibility of requesting one position of investigator to evaluate applications for use of the Public Defender's services, to assure that those applying for such services are in fact entitled to them.

Supervisor Molinari requested that Budget Analyst be asked to confer with Judges of the Municipal Court and endeavor to estimate the type and amount of savings to be achieved if such investigative employment is budgeted and hired.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to Golden Gate National Recreation Area, inquiring as to the possibility of lighting up Alcatraz Island on some sort of temporary basis.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to determine Board policy on contracting out of janitorial services, with particular reference to financial savings to be realized therefrom, and the effect such program would have on present employees.

Supervisor Molinari presented:

File 415-78

Referred to Finance Committee.

Request that hearing be held to consider feasibility of installing STOP signs at intersection of 14th Avenue and Noriega Street.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider feasibility of installing STOP signs at crosswalk in front of 600 Clarendon Avenue complex.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisors Pelosi, Molinari and Milk requested that letter be directed to the Mayor, proposing that he ask the Public Library Commission to appropriate funds to purchase a book over one hundred years old, which records the first meeting of the Board of Supervisors, which book is currently in the John Howell Book Store on Post Street, and will shortly be auctioned off to the highest bidder; or alternatively, that the Mayor appoint a citizens' committee to raise money to purchase said book.

No objection and Clerk directed to comply.

Supervisor Silver requested, with reference to the above, that letter be directed to City Attorney, asking if said document might still be the property of the City and County, in spite of a long period of ownership by other parties.

No objection and Clerk directed to comply.

Referred to Committee

Resolution requesting that study of San Francisco General Hospital be undertaken by West Bay Health Systems Agency.

Supervisor Silver presented:

File 186-78-3, Resolution No.

Referred to Health and Environment Committee.

Request Granted

Supervisor Silver requested that City Attorney be asked to pre-

pare for her introduction legislation amending Housing and Building Codes with respect to Group K (artist) occupancies.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Department of Public Works, asking that it consider the feasibility of installing traffic signals at intersection of 15th and Folsom Streets.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for temporary closing of Maiden Lane, between Stockton Street and Grant Avenue, November 15, 1978, from 12:00 Noon to Midnight, for opening of new Joseph Magnin-Gucci Shop at 253 Post Street.

Supervisor White presented:

File 42-78-105

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider feasibility of initiating 2-hour parking limitation on 11th Street, between Folsom and Harrison Streets.

Supervisor White presented:

File 19-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider request from Golden Gate Bridge, Highway and Transportation District to operate temporary shuttle bus service from Ferry Building to Union Square, from November 24 to December 29, 1978, for holiday shoppers.

Supervisor White presented:

File 55-78-1

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider feasibility of installing STOP signs at the following intersections: Drake and Munich Streets; Brunswick, Naples and Seville Streets; Prague Street and Winding Way; Prague Street and South Hill Boulevard.

Supervisor White presented:

File 18-78

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Castro and Elizabeth Streets.

Supervisors White and Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider rezoning of Haight Street, between Webster and Steiner Streets, from C-2 to RC-1 district.

Supervisor Hutch presented:

File 319-78-27

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Hutch requested that letter be directed to Department of Public Works, asking that department survey and develop comprehensive plans for providing street-corner ramps wherever needed for the convenience of the physically-handicapped and the elderly.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing the Mayor to apply for and accept funds for consolidated grant which includes 1978-79 Part "B" Planning Funds; 1978-79 Juvenile Justice/Delinquency Prevention Planning Funds; and the Mayor's Criminal Justice Council Evaluation Funds from office of Criminal Justice Planning for project entitled "1978-79 Consolidated Planning Grant".

Supervisor Kopp presented and, seconded by Supervisor White, moved immediate adoption.

File 68-78-45, Resolution No. 883-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp, White—3.

Referred to Committee

Ordinance amending Section 8, Part III, Municipal Code, to

provide filing fees, service and procedural time extension in connection with appeals to Board of Permit Appeals.

Supervisor Kopp presented:

File 413-78, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Department of Public Works, asking that they give consideration to installation of traffic signals at intersection of Sloat Boulevard and 21st Avenue.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider utilization of remaining funds in Social Services Corporation bank account to comply with life Safety Code violations, as set forth in Fire Department's citation.

Supervisor Kopp presented:

File 414-78

Referred to Finance Committee.

Resolution urging BART Board of Directors to work with Municipal Railway staff to arrange for use of Municipal Railway fast pass and senior pass as full fare for BART travel within San Francisco City limits.

Supervisor Lau presented:

File 80-78-6, Resolution No.

Referred to Streets and Transportation Committee.

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Noe and Henry Streets.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Milk requested that City Attorney be asked for an opinion as to steps to be taken by the Board to limit and/or stop construction of new high-rise buildings in the downtown area, north of Market Street.

No objection and Clerk directed to comply.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Theodore H. Balliet (Supervisors Molinari, Dolson)
Gabrielle L. Bodin (Supervisor Molinari)
Roosevelt Gibson (Supervisor Hutch)
Matilde Giovanzana (Supervisor Molinari)
Dorothy K. Rebele (Supervisor Kopp)
Fernelst Rougeau (Supervisor Hutch)
Harry Schumacher (Supervisor Kopp)
Isidore Weinberg (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:25 p.m. adjourned.

MARGART G. MAGUIRE
Acting Clerk of the Board

Approved by the Board of Supervisors August 27, 1979

I, Gilbert H. Boreman, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors.

MONDAY, NOVEMBER 6, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

SEP 21 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, November 6, 1978—2:00 p.m.

In meeting of the Board of Supervisors, San Francisco, Monday, November 6, 1978, 2:16 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, White—8.

Absent: Supervisors Feinstein, Pelosi, Silver—3.

Quorum present.

Supervisor Feinstein excused. (On official leave of absence.)

Supervisor Pelosi excused. (On official leave of absence.)

Supervisor Silver noted present at 2:21 p.m.

Election of President Pro Tempore

Following roll call of attendance, Supervisor White, seconded by Supervisor Milk, nominated Supervisor Molinari to serve as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Molinari assumed the Chair Pro Tempore.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for the meetings of Monday, June 12, and Wednesday, June 14, 1978 was considered read and approved.

Recess

The President Pro Tempore advised the Board of the necessity for a brief caucus with the Employee Relations Director.

There being no objection, on motion by Supervisor White, seconded by Supervisor Hutch, the Board recessed at 2:21 p.m. for a brief caucus.

Reconvening of the Board

The Board at the hour of 2:36 reconvened.

ROLL CALL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Public Hearing Held**SPECIAL ORDER—2:00 P.M.**

Hearing of objections relative to report of assessment costs submitted by the Acting Director of Public Works for sidewalk and curb repairs at various locations.

File 41-78-6

<i>(Location</i>	<i>Owner</i>	<i>Amount</i>
2995 Folsom Street	International Investment Fund	\$ 445.50
1355 Minna Street	John Edmondson	113.85
3283 Twenty-fifth Avenue	Eugene McGuire	7.04
1951 San Jose Avenue	Deomico Vasquez	74.25
148-56 Spear Street	Richard Freeman	1,260.60
158-60 Spear Street	R. L. Rustici	1,260.60
2298 Market Street	Morris Hoaglund, et al	1,869.45
74-82 Levant Street	James G. Kazebeer	1,188.00
2355 Jones Street	Lora D. Patterson	308.00
1250 Bowdoin Street	James A. Geneiali	252.45
4054 (V) Seventeenth Street	Dennis B. Natali	966.90
1291 Sanchez Street	Robert Vickery	32.34
2031 Castro Street	William G. Lutz	1,138.50
349 Fillmore Street	Peter Cresci	133.65

<i>(Location)</i>	<i>Owner</i>	<i>Amount</i>
4193-95 Twenty-sixth Street	Albert Lanier	429.69
590-98 Valencia Street	Jun R. Hatoyama	66.00
201 Columbus Avenue	Chadwick Ertola	49.50
824-32 Kearny Street	Four Seas Investment Corporation	34.65
945-47 Scott Street	David R. Bell, et al	1,183.38
581 (V) Natoma Street	L. J. Janiszewski	270.60
286-88 Lily Street	Redwood Associates	331.10
241 Lily Street	State Tax Deed	54.34
253 Octavia Street	Philip Lee	851.40
204 (V) Lily Street	Philip Lee	331.10
375-77 Oak Street	Thomas Lemin	264.88)

Privilege of the floor was granted to Mr. Morris Hoaglund, owner of property at 2298 Market Street, who informed the Board that the damage to the sidewalk took place when new sewer pipes were installed on Market Street, and that the City had replaced the entire length of sidewalk and curbs, excepting for his property.

Question Divided

Supervisor Milk, seconded by Supervisor Lau, moved to divide the question with respect to assessment against Mr. Morris Hoaglund, et al, for property located at 2298 Market Street.

No objection and motion carried.

Consideration Continued

Hearing of objection relative to report of assessment costs submitted by the Acting Director of Public Works for sidewalk and curb repairs at various locations.

File 41-78-6.1

<i>(Location)</i>	<i>Owner</i>	<i>Amount</i>
2298 Market Street	Morris Hoaglund, et al	\$1,869.45)

Supervisor Milk, seconded by Supervisor Lau, moved to continue consideration to November 13, 1978.

No objection and motion carried.

Request Granted

The President Pro Tempore asked Mr. Herman Beneke of the Department of Public Works to look into the matter and report back to the Board at next week's meeting.

Mr. Beneke indicated that he would be prepared to make a report thereon next Monday.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of objections relative to report of assessment costs submitted by the Acting Director of Public Works for sidewalk and curb repairs at various locations.

File 41-78-6

<i>(Location</i>	<i>Owner</i>	<i>Amount</i>
2995 Folsom Street	International Investment Fund	\$ 445.50
1355 Minna Street	John Edmondson	113.85
3283 Twenty-fifth Avenue	Eugene McGuire	7.04
1951 San Jose Avenue	Deomico Vasquez	74.25
148-56 Spear Street	Richard Freeman	1,260.60
158-60 Spear Street	R. L. Rustici	1,260.60
((2298 Market Street	Morris Hoaglund, et al	1,869.45))
74-82 Levant Street	James G. Kazebeer	1,188.00
2355 Jones Street	Lora D. Patterson	308.00
1250 Bowdoin Street	James A. Geneiali	252.45
4054 (V) Seventeenth Street	Dennis B. Natali	966.90
1291 Sanchez Street	Robert Vickery	32.34
2031 Castro Street	William G. Lutz	1,138.50
349 Fillmore Street	Peter Cresci	133.65
4193-95 Twenty-sixth Street	Albert Lanier	429.69
590-98 Valencia Street	Jun R. Hatoyama	66.00
201 Columbus Avenue	Chadwick Ertola	49.50
824-32 Kearny Street	Four Seas Investment Corporation	34.65
945-47 Scott Street	David R. Bell, et al	1,183.38
581 (V) Natoma Street	L. J. Janiszewski	270.60
286-88 Lily Street	Redwood Associates	331.10
241 Lily Street	State Tax Deed	54.34
253 Octavia Street	Philip Lee	851.40
204 (V) Lily Street	Philip Lee	331.10
375-77 Oak Street	Thomas Lemin	264.88)

There being no one else present desiring to speak, the President Pro Tempore declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment costs submitted by the Acting Director of Public Works for sidewalk and curb repairs ordered to be performed by said Acting Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of revolving fund.

File 41-78-6, Resolution No. 942-78

Supervisor Milk, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

CONSENT CALENDAR**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$5,000, Parking Authority, professional and special services, advance on fee to construction consultant; providing for reimbursement.

File 101-78-40, Ordinance No.

Passed for second reading.

Ordinance appropriating \$15,000, Parking Authority, litigation expenses.

File 101-78-41, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing extension of certain leases of real property for use by Commission on the Status of Women and Delinquency Prevention Commission.

File 64-78-36, Resolution No. 934-78

(544 Golden Gate Avenue, for use by Commission on the

Status of Women Redwood Treatre, Inc., lessor, for one month, at rental of \$1,200, commencing October 1, 1978.

870 Market Street, for use by Delinquency Prevention Commission; Mary Emma Stebbins and James L. Flood, Trustees, for one month, at rental of \$132.50, commencing October 1, 1978.)

Adopted.

Passed for Second Reading

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance conditionally accepting roadway and curbs of Princeton Street, between Silver Avenue and Silliman Street.

File 9-78-2, Ordinance No.

Passed for second reading.

Adopted

Resolution granting permission to Builders Fore, Inc. to temporarily occupy a portion of Shipley Street, O'Doul Lane, Clara Street and Maloney Street in the Yerba Buena Center Area during construction operations.

File 10-78-12, Resolution No. 939-78

Adopted.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of City and County against Pacific Telephone and Telegraph Company by acceptance of \$1,666.66; authorizing dismissal of litigation.

File 46-78-8, Ordinance No.

(Superior Court Action No. 710 381.)

Passed for second reading.

Ordinance appropriating \$598, Airport, permanent salaries, for classification of one position.

File 101-78-39, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 725010F, Airport, reflecting classification of one new position; companion measure to File 101-78-39.

File 102-78-7, Ordinance No.

Passed for second reading.

Ordinance appropriating \$115,938, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, for creation of ten positions.

File 101-78-42, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 557069, Public Health, San Francisco General Hospital, reflecting classification of ten new positions; companion measure to File 101-78-42.

File 102-78-4, Ordinance No.

Passed for second reading.

Adopted

Resolution approving immediate filling of vacated position of 3502 Museum Packer, Fine Arts Museum.

File 31-78-23, Resolution No. 933-78

Adopted.

Resolution accepting gift of carpeting, paneling and carpentry valued at \$1,380 from Hotel Industry for alterations to Brooks Hall.

File 38-78-22, Resolution No. 941-78

Adopted.

Resolution approving settlement of unlitigated claim of Chicago Insurance Company against City and County by payment of \$1,802.40.

File 48-78-15, Resolution No. 944-78

Adopted.

Resolution authorizing Director of Public Works to apply for and accept Federal funds for installing automatic gate arms at the Southern Pacific Transportation Company Railroad grade crossing located at Third and Sixteenth Streets.

File 103-78-7, Resolution No. 948-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

REGULAR CALENDAR UNFINISHED BUSINESS

Adopted

The following from Board of Supervisors sitting as a Committee of the Whole without recommendation was taken up:

Resolution finding that proposed seven-lot subdivision on west side of Cotter Street, between 183 and 203 Cotter Street, north of Cayuga Avenue, is not consistent with the Master Plan, and approving action of Director of Public Works in disapproving tentative map filed in connection therewith.

File 125-78-19, Resolution No. 949-78

Supervisor White, seconded by Supervisor Silver, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk, Molinari, White—7.

Noes: Supervisors Gonzales, Silver—2.

Absent: Supervisors Feinstein, Pelosi—2.

Resolution finding that proposed subdivision of 2192-96 Green Street and 2912-16 Fillmore Street is consistent with the Master Plan and disapproving action of Director of Public Works in disapproving Tentative Map filed in connection therewith; setting forth certain specific conditions.

File 125-78-23, Resolution No. 950-78

Supervisor White, seconded by Supervisor Kopp, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari, White—6.

Noes: Supervisors Gonzales, Milk, Silver—3.

Absent: Supervisors Feinstein, Pelosi—2.

Finally Passed

The following from Fire, Safety and Police Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Police Code pertaining to imposition of penalty for violation of Street Artists Ordinance.

File 265-78-1, Ordinance No. 495-78

(Amends Section 1730.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, White—7.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Feinstein, Pelosi—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

(Supervisor Hutch dissenting in Committee.)

Ordinance appropriating \$400,000, Police Department, extended work-week program; rescinding \$400,000, Police Department, permanent salaries, uniformed force.

File 101-78-24, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Molinari, Silver, White—8.

No: Supervisor Hutch—1.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance appropriating \$113,635.80, Department of Public Works, Special Gas Tax Street Improvement Fund, Bureau of Street Cleaning, temporary salaries, contractual services, materials and supplies, and equipment for CETA Special Street Cleaning Project.

File 101-78-58, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Rereferred to Committee

Resolution placing possessory interests on the Secured Tax Roll. (Supervisor Kopp)

File 395-78, Resolution No.

Supervisor Kopp, seconded by Supervisor Silver, moved to refer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Consideration Continued with Pending Motions to Amend

Resolution authorizing Mayor to apply for and receive 1979 Community Development Block Grant funds from U.S. Department of Housing and Urban Development for 1979 Community Development Program; approving plan and schedules; and providing for execution of contracts between City and County and San Francisco Redevelopment Agency; certifying review and consideration of draft environmental impact report.

File 68-78-36, Resolution No.

Supervisor Lau, seconded by Supervisor Milk, moved that Board consider the Committee report on subject legislation today, that Board members move whatever amendments they wish to propose, and that the matter be continued with pending motions to amend.

No objection and motion carried.

Supervisor Lau, seconded by Supervisor Milk, moved to restore \$88,000 for Asian, Inc., on Page 9, under Neighborhood Housing Development Corporations.

Supervisor Kopp, seconded by Supervisor White, moved to change allocation for Bay Area Urban League, on page 12, under Housing Counseling Services, to \$98,000 to correct clerical error.

Supervisor Kopp, seconded by Supervisor Silver, moved to change allocation for Milton Meyer Gymnasium to \$300,000 and allocation for Chinese Playground to \$25,000, both on page 16, under Existing Recreational Facilities, to correct clerical errors.

Supervisor Silver, seconded by Supervisor Milk, moved to amend to restore \$22,656 for Mission Neighborhood Physical Development Corporation, on page 20, under Public Services.

Supervisor Silver, seconded by Supervisor Milk, moved to amend to earmark \$150,000 for Project Dolores, on page 11, under Neighborhood Commercial District.

Supervisor Silver, seconded by Supervisor Milk, moved to amend to Delete \$100,000 allocated for soccer field in Sunset district, and allocate said amount, if needed to site at 25th Street and Potrero Avenue; and if not needed for the latter site, that funds be placed in reserve.

Supervisor Silver, seconded by Supervisor Milk, moved to amend to restore \$70,160 for renovation of Crossroads Community, on page 17, under Neighborhood Facilities.

Thereupon, Supervisor Lau, seconded by Supervisor Milk, moved to continue consideration to November 13, 1978, with pending motions to amend.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Selver, White—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Feinstein, Pelosi—2.

Consideration Continued With Pending Motion to Amend

(Supervisor Hutch dissenting in Committee on certain additions and deletions only.)

Resolution approving Addendum No. 17, as amended, to 1975 Community Development Program and Addendum No. 15 to 1976 Community Development Program; authorizing use of funds for development of additional neighborhood centers; certifying review and consideration of draft environmental impact report.

File 68-78-36.1, Resolution No.

Supervisor Silver, seconded by Supervisor Milk, moved to

amend to restore \$375,000 for Gay Community Center, 1 Church Street; and to restore \$45,000 for New College of Law Community Services Center, 50 Fell Street, both under Neighborhood Centers.

Supervisor Milk, seconded by Supervisor Silver, moved to continue consideration to November 27, 1978, with pending motion to amend.

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Feinstein, Pelosi—2.

(Supervisor Hutch dissenting in Committee on certain additions and deletions only.)

Resolution approving 1979 Community Development Program and Housing Assistance Plan, Community Development and Housing Plan, as amended, for City and County; authorizing Mayor to apply for and accept 1979 Community Development Block Grant Entitlement from U.S. Department of Housing and Urban Development; providing for expenditure schedules for certain community development program project activities; providing for execution of contracts between City and County and San Francisco Redevelopment Agency; certifying review and consideration of draft environmental impact report.

File 68-78-36.2, Resolution No.

Supervisor Hutch, seconded by Supervisor Kopp, moved to restore \$22,100 on top of \$85,000 approved for total of \$107,100 allocated to WAPAC.

Supervisor Hutch, seconded by Supervisor Milk, moved to continue consideration to November 13, 1978, with pending motion to amend.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, White—5.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Feinstein, Molinari, Pelosi, Silver—4.

Consideration Continued

The following from Finance Committee without recommendation was taken up:

Resolution approving Addendum No. 18 to 1975 Community Development Program, authorizing use of funds for development of Japanese Cultural and Community Center of Northern California (Nihonmachi); certifying review and consideration of draft environmental impact report.

File 68-78-36.3, Resolution No.

Supervisor Hutch, seconded by Supervisor Lau, moved adoption.

Supervisor Silver, seconded by Supervisor Milk, moved to continue consideration to November 27, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—7.

Noes: Supervisors Dolson, Kopp—2.

Absent: Supervisors Feinstein, Pelosi—2.

Tabled

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$60,000, Airport, judgments and claims.

File 101-78-43, Ordinance No.

Supervisor Kopp, seconded by Supervisor Dolson, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Passed for Second Reading

Ordinance appropriating \$1,250,000, Airport, for construction of Airport Fire Station No. 1.

File 101-78-44, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance appropriating \$180,363, Public Works, Bureau of Building Repair, permanent salaries; rescinding \$180,363, Public Works, Bureau of Building Repair, facilities maintenance.

File 101-78-45, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance appropriating \$13,329, Adult Probation, contractual services, office equipment and furniture; rescinding \$13,329, Adult Probation, permanent salaries and related mandatory fringe benefits.

File 101-78-46, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance appropriating and rescinding \$10,096, Controller, EDP, permanent salaries, for reclassification of two positions.

File 101-78-50, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance amending Annual Salary Ordinance, Section 124010, Controller, EDP, reflecting reallocation of two positions; companion measure to File 101-78-50.

File 102-78-23, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance appropriating \$5,815, Airport, permanent salaries, for immediate filling of vacated positions of 9204 Airport Communication Supervisor and 9242 Head Airport Electrician.

File 101-78-52, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance appropriating and rescinding \$34,518, Sheriff, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-55, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance amending Annual Salary Ordinance, Section 173010A, Sheriff, reflecting reallocation of two positions; companion measure to File 101-78-55.

File 102-78-19, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance amending Administrative Code pertaining to disposition of claims by Port, Public Utilities and Airports Commissions.

File 393-78-3, Ordinance No.

(Amends Section 10.20-6.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Adopted

Resolution authorizing internal transfer of 1977 Community Development Block Grant funds allocated to Home Care Service Center for its renovation costs.

File 79-77-24, Resolution No. 924-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Resolution authorizing Chief of Police to apply for, accept and expend discretionary funds from Department of Justice, Law Enforcement Assistance Administration for project entitled "Property Crimes Prevention Project."

File 151-78-5, Resolution No. 951-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Resolution establishing interest rate of 6% on Rehabilitation Assistance Program Loans; late payment penalties; and charges for production of a statement of unpaid balance.

File 229-78-5, Resolution No. 925-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Consideration Continued

The following from Finance Committee without recommendation was taken up:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees.

File 388-78-5, Resolution No.

Supervisor Lau, seconded by Supervisor Milk, moved to continue consideration to November 20, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Molinari, Silver, White—5.

Noes: Supervisors Dolson, Gonzales, Kopp—3.

Absent: Supervisors Feinstein, Milk, Pelosi—3.

Adopted

The following recommendations of Rules Committee were taken up:

Resolution confirming Mayor's appointment of Reverend Paree Porter, Sr. to Redevelopment Agency, for term ending September 3, 1982.

File 33-78-6, Resolution No. 923-78

(Vice Reverend Hannibal A. Williams, term expired.)

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Motion accepting proposed letter of response to that portion of 1977-78 Grand Jury Report pertaining to County government matters under control of Board of Supervisors.

File 39-78-1

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, White—7.

Noes: Supervisors Milk, Silver—2.

Absent: Supervisors Feinstein, Pelosi—2.

Consideration Continued

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance amending Public Works Code, authorizing Director of Public Works to issue revocable permits for tables and chairs in public sidewalk or roadway areas. (Supervisor Feinstein)

File 10-78-4, Ordinance No.

(Adds Article 5.2.)

Supervisor Gonzales, seconded by Supervisor Silver, moved to continue consideration to November 13, 1978.

No objection and motion carried.

Rereferred to Committee

Resolution recommending support for and initiation procedures to implement Muni's Advertising Transit Shelter Program.

File 219-78-3, Resolution No.

Ordinance amending City Planning Code, exempting from regulation under Article 5 thereof general advertising signs on transit shelters furnished by contract with Public Utilities Commission.

File 219-78-4, Ordinance No.

(Amends Section 603.)

Supervisor Molinari, seconded by Supervisor Gonzales, moved to rerefer the foregoing measures to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Molinari, Silver, White—7.

Noes: Supervisors Dolson, Milk—2.

Absent: Supervisors Feinstein, Pelosi—2.

Ordinance amending Police Code to exclude signs placed or maintained under authority of Public Utilities Commission on transit shelters and furnished by contract from prohibition against signs on public property.

File 219-78-5, Ordinance No.

(Amends Section 675.)

Supervisor Gonzales, seconded by Supervisor Hutch, moved to rerefer to Committee.

Motion to rerefer adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Silver, White—8.

No: Supervisor Milk—1.

Absent: Supervisors Feinstein, Pelosi—2.

Adopted as Amended

Resolution proposing that Public Utilities Commission name its new Municipal Railway facility on Geneva Avenue "Charles D. Miller Metro Rail Center" after former Superintendent of Municipal Railway. (Supervisor Kopp)

File 219-78-2, Resolution No. 952-78

Supervisor Kopp, seconded by Supervisor White, moved to amend as follows:

Line 1

DELETE "PROPOSING THAT" and SUBSTITUTE "URGING THE MAYOR TO SUBMIT TO";

After "THE PUBLIC UTILITIES COMMISSION" ADD "A PROPOSAL TO";

Line 13

After "does hereby" ADD "urge his Honor, the Mayor to";

Line 16

After "after" ADD "the"; after "Superintendent of" ADD "the";

Line 17

After "Municipal Railway" ADD "." and DELETE balance of sentence.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Adopted as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

Adopted

OFF-CALENDAR LEGISLATION

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Philip S. Boone, member, War Memorial Board of Trustees, October 31-November 2; Judith E. Ciani, member, Police Commission, November 9-15; December 7-12; John C. Frantz, City Librarian, October 25-28; Herman L. Griffin, member, Social Services Commission, November 12-14; Donald Magnin, Chairman, Parking Authority, November 2-11; Amy Meyer, member, Recreation and Park Commission, December 4-6; Robert Nicco, Public Defender, November 18-19; Joseph E. Tinney, Assessor, November 19-20, 1978; with permission to leave the State.

File 1-78, Resolution No. 926-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Silver, White—9.

Absent: Supervisors Feinstein, Pelosi—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Request Granted

Supervisor Silver requested that letter be directed to Department of Public Works, inquiring as to feasibility of installing arrow signal at intersection of Potrero Avenue and 24th Street.

No objection and Clerk directed to comply.

Adopted

Resolution honoring J. Gary Shansby and the Shaklee Corporation for their contribution to the cultural development of San Francisco.

Supervisor Silver presented and, seconded by Supervisor Milk, moved immediate adoption.

File 6-78-311, Resolution No. 927-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Request Granted

Supervisor Dolson requested that letter be directed to the

Mayor, asking that he issue emergency proclamation temporarily suspending the minimum age requirement of the appropriate Charter section to permit the hiring of otherwise qualified applicants for Q-2 Policeman.

No objection and Clerk directed to comply.

Supervisor Dolson requested that City Attorney be asked to draft for his introduction a Charter amendment amending Section 8.320, which would authorize waiver of up to one calendar year in the minimum age requirements for applicants for Q-2 Policeman.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to appropriate authorities, requesting information re disposition of thousands of gallons of fresh water being removed from the site of Performing Arts Center excavation and the rationale therefor.

No objection and Clerk directed to comply.

Supervisor Dolson requested that letter be directed to Mayor's office, asking for informational report on current status of the 911 project.

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to General Manager, Recreation and Park Department, asking for information relative to use of Recreation and Park facilities provided to Unified School District.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of removing yellow metered zones on Sansome Street, between Halleck and Sacramento Streets, and replacing same with white zones.

Supervisor Molinari presented:

File 19-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that letter be directed to ISCOTT, asking that they meet with representatives of Polk Street Merchants Association and any other interested parties, relative to closing of Polk Street for a Halloween observance in 1979, and

subsequent thereto make a report to Fire, Safety and Police Committee, which will then schedule a public hearing thereon.

Referred to Committee

Request that hearing be held, subsequent to meetings between representatives of ISCOTT and Polk Street Merchants Association and any other interested parties, relative to closing of Polk Street in 1979, and any appropriate action taken.

Supervisor Molinari presented:

File 42-78-95.2

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that letter be directed to General Manager, Recreation and Park Department, requesting that money be appropriated from Open Space Acquisition and Park Renovation Fund for renovation of the base of Coit Tower building.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of prohibiting vehicles of three tons on Lombard Street, between Montgomery and Sansome Streets; Chestnut Street, between Montgomery and Sansome Streets; Montgomery Street, between Lombard and Francisco Streets; Francisco Street, between Montgomery and Kearny Streets; Kearny Street, between Francisco and Bay Streets; excepting pickup and delivery vehicles in that area.

Supervisor Molinari presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Civil Service Commission, with copy to Employee Relations Division, inquiring as to how and under what conditions raises are being granted to some employees, inquiring as to which employees are being granted such raises.

No objection and Clerk directed to comply.

Referred to Committee

Resolution authorizing the Mayor to apply for, accept and

expend grant funds from State Solid Waste Management Board.

Supervisor Molinari presented:

File 68-78-48, Resolution No.

Referred to Finance Committee.

Request Granted

Supervisor Kopp requested that he be advised as to total, overall cost of Resolutions of Honor, vis a vis Certificates of Honor.

No objection and Clerk directed to comply.

Supervisors Kopp and Dolson requested that letter be directed to Chief Administrative Officer, inquiring what steps were taken with respect to allocation of Publicity and Advertising Funds for the Veterans' Day parade, pointing out that this will be the first time in sixty years that the parade will not be held, due to the failure of the Chief Administrative Officer to allocate \$10,000 to cover liability insurance, which the veterans' organizations were unable to raise on their own.

No objection and Clerk directed to comply.

Adopted

Motion that the Board award Certificate of Honor to the following: Walter L. Johnson (Supervisor Silver)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver, White—8.

Absent: Supervisors Feinstein, Kopp, Pelosi—3.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

John Bonfiglio (Supervisors Molinari, Kopp)

Angelo Campodonico (Supervisors Pelosi, Dolson, Kopp, Molinari, White)

Alan Joel Capell (Supervisor Kopp)

Efim M. Fomil (Supervisor Kopp)

Adeline Goldstein (Supervisors Feinstein, Kopp)

Samuel Hodes (Supervisor Kopp)

Catherine S. Manning (Supervisor Hutch)

Emilia Musso (Supervisor Molinari)

Grace Nardoza (Supervisor Feinstein)

Judge Agnes O'Brien Smith (Supervisor Kopp for all members)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 6:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors September 17, 1979

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

MONDAY, NOVEMBER 13, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS

BOARD OF SUPERVISORS

Monday, November 13, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, November 13, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisors Feinstein, White—2.

Quorum present.

Supervisor Feinstein excused. (On official leave of absence.)

COMMUNICATION

Filed

The Clerk read copy of a communication from Supervisor White to his Honor, the Mayor, tendering his resignation, effective November 10, 1978. The text thereof follows:

“November 10, 1978

The Honorable George R. Moscone, Mayor
City and County of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Moscone,

I have been proud to represent the people of San Francisco as their elected Supervisor from District Eight for the past ten months, but due to personal responsibilities which I feel must take precedent over my legislative duties, I am resigning my position effective today.

I am sure that the next representative to the Board of Supervisors will receive as much support from the people of San Francisco as I have.

Sincerely,

/s/ DAN WHITE"

Supervisor Kopp, seconded by Supervisor Hutch, moved to file said communication.

No objection and motion carried.

Election of President Pro Tempore

Supervisor Milk, seconded by Supervisor Hutch, nominated Supervisor Lau to serve as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection Supervisor Lau assumed the Chair Pro Tempore.

Presentation of Guests

Supervisor Pelosi presented the following guests:

Mayor Roques, from a French southern city near Montpellier;
Mr. Bernfeldt, head of international affairs in Paris for
"Partie Radicale", a French political youth group.

The Acting President extended a welcome on behalf of the members of the Board.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of objections relative to report of assessment costs submitted by the Acting Director of Public Works for sidewalk and curb repairs at 2298 Market Street.

File 41-78-6.1

(\$1,869.45, to be levied against Morris Hoaglund, et al.)

(November 6, 1978—Severed in Board from File 41-78-6;
Consideration continued to November 13, 1978.)

The privilege of the floor was granted to the following:

Mr. Morris Hoaglund

Thereafter, Mr. Herman Beneke, representing Department of Public Works, stated that Mr. Hoaglund should not have to pay for the sidewalk and curb repair on that portion of his property fronting on Market Street, inasmuch as that was the responsibility of

the City and County, in connection with certain sewer pipe installation work done by City and County. Mr. Beneke asked that the matter be continued one week, so that he could in the meantime determine the correct amount due.

Consideration Continued

The following from the Clerk, heretofore considered, was taken up:

Resolution confirming report of assessment costs submitted by the Acting Director of Public Works for sidewalk and curb repairs ordered to be performed by said Acting Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of revolving fund.

File 41-78-6.1, Resolution No.

(November 6, 1978—Severed in Board from File 41-78-6; Consideration continued to November 13, 1978.)

Supervisor Milk, seconded by Supervisor Molinari, moved to continue consideration to November 20, 1978.

No objection and motion carried.

CONSENT CALENDAR

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$5,000, Parking Authority, professional and special services, advance on fee to construction consultant; providing for reimbursement.

File 101-78-40, Ordinance No. 500-78

Finally passed.

Ordinance appropriating \$15,000, Parking Authority, litigation expenses.

File 101-78-41, Ordinance No. 501-78

Finally passed.

Finally Passed

The following recommendations of Streets and Transportation Committee were taken up:

Ordinance conditionally accepting roadway and curbs of Princeton Street, between Silver Avenue and Silliman Street.

File 9-78-2, Ordinance No. 496-78

Finally passed.

Finally Passed

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of City and County against Pacific Telephone and Telegraph Company by acceptance of \$1,666.66; authorizing dismissal of litigation.

File 46-78-8, Ordinance No. 498-78

(Superior Court Action No. 710-381.)

Finally passed.

Ordinance appropriating \$598, Airport, permanent salaries, for classification of one position.

File 101-78-39, Ordinance No. 499-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 725010F, Airport, reflecting classification of one new position; companion measure to File 101-78-39.

File 102-78-7, Ordinance No. 510-78

Finally passed.

Ordinance appropriating \$115,938, Public Health, San Francisco General Hospital, permanent salaries and related mandatory fringe benefits, for creation of ten positions.

File 101-78-42, Ordinance No. 494-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 557069 Public Health, San Francisco General Hospital, reflecting classification of ten new positions; companion measure to File 101-78-42.

File 102-78-4, Ordinance No. 509-78

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-44, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 672 531	Dan A. Martin	\$7,000
703 878	Carole J. Pandel	500
653 655	Verdell Vincent Price	2,500
MC 755 908	Christian Rodgers	825)

Passed for second reading.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-45, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 686 888	Linda Mitchell	\$2,500
710 055	Anna Lee Herrera and Robert Herrera	1,850)

Passed for second reading.

Adopted

Resolution denying claim of Jonathan H. Parker for relief from delinquent property tax penalty for tax year 1975-76.

File 118-78-203, Resolution No. 958-78

Adopted.

Passed for Second Reading

Ordinance appropriating and rescinding \$18,029, Port, permanent salaries and related mandatory fringe benefits, to reflect adjustment of rate of pay for newly-established classification.

File 101-78-49, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 775010C, Port, reflecting adjustment of rate of pay for newly-established classification; companion measure to File 101-78-49.

File 102-78-10, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$19,027, War Memorial, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-57, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 691012, War Memorial, reflecting reclassification of one position; companion measure to File 101-78-57.

File 102-78-31, Ordinance No.

Passed for second reading.

Ordinance appropriating and rescinding \$6,002, Public Library, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-60, Ordinance No.

Passed for second reading.

Ordinance amending Annual Salary Ordinance, Section 631010, Public Library, reflecting reclassification of one position; companion measure to File 101-78-60.

File 102-78-35, Ordinance No.

Passed for second reading.

Adopted

Resolution authorizing extension of existing lease of real property at 965 Mission Street for use by Department of Social Services.

File 64-78-37, Resolution No. 953-78

(Henry B. Weil, lessor, at monthly rental of \$29,960, for one month, beginning October 1, 1978.)

Adopted.

Resolution authorizing Mayor to expend up to \$35,000 of Title I carryover CETA funds for a pre-apprentice training program. (Supervisor Molinari)

File 68-78-42, Resolution No. 955-78

Adopted.

Resolution authorizing Mayor to apply for, accept and expend \$12,162 in Federal funds from State of California for supervision of a grant to San Francisco Housing Authority.

File 68-78-43, Resolution No. 947-78

Adopted.

Resolution approving Temporary Loan Requisition No. 26 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 (LG) for project number Calif. R-7, Embarcadero/Lower Market.

File 73-78-4, Resolution No. 956-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

REGULAR CALENDAR

UNFINISHED BUSINESS

Finally Passed

The following recommendations of Finance Committee were taken up:

(Supervisor Hutch dissenting in Committee.)

Ordinance appropriating \$400,000, Police Department, extended work-week program; rescinding \$400,000, Police Department, permanent salaries, uniformed force.

File 101-78-24, Ordinance No. 493-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

No: Supervisor Hutch—1.

Absent: Supervisor Feinstein—1.

Ordinance appropriating \$113,635.80, Department of Public Works, Special Gas Tax Street Improvement Fund, Bureau of Street Cleaning, temporary salaries, contractual services, materials and supplies, and equipment for CETA Special Street Cleaning Project.

File 101-78-58, Ordinance No. 508-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Adopted After Amendments to Program

Resolution authorizing Mayor to apply for and receive 1979 Community Development Block Grant funds from U.S. Department of Housing and Urban Development for 1979 Community Development Program; approving plan and schedules; and providing for execution of contracts between City and County and San Francisco Redevelopment Agency; certifying review and consideration of draft environmental impact report.

File 68-78-36, Resolution No. 945-78

(November 6, 1978—Consideration continued to November 13, 1978, with pending motions to amend.)

Pending motions to amend are as follows:

(Corrections of clerical errors)

Page 12—Housing Counseling Services

CHANGE allocation for Bay Area Urban League to \$98,000;

Page 16—Existing Recreational Facilities

CHANGE allocation for Milton Meyer Gymnasium to \$290,000;

CHANGE allocation for Chinese Playground to \$35,000.

(Proposed amendments)

Page 9—Neighborhood Housing Development Corporations

ADD \$88,000 for Asian, Inc.;

Page 11—Neighborhood Commercial District

Earmark \$150,000 for Project Dolores;

Page 16—Existing Recreational Facilities

DELETE \$100,000 allocated for soccer field in Sunset district and allocate, if needed to site at 25th Street and Potrero Avenue; if not needed for 25th and Potrero site, place funds into reserve;

Page 17—Neighborhood Facilities

RESTORE \$70,160 for renovation of Crossroads Community;

Page 20—Public Services

RESTORE \$22,656, Mission Neighborhood Physical Development Corporation.)

Supervisor Kopp pointed out that the item on page 12—Housing Counseling Services was to correct a clerical error, not an amendment, and hence required no vote of the Board.

Page 16—Existing Recreational Facilities

Motion to change allocation for Milton Meyer Gymnasium and Chinese Playground adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Page 9—Neighborhood Housing Development Corporations

Motion to add funds for Asian, Inc. adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisor Feinstein—1.

Page 11—Housing Finance Program

Motion to earmark funds for Project Dolores adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Page 16—Existing Recreational Facilities

Supervisor Silver withdrew motion to delete funds for soccer fields in Sunset district and instead, to allocate said funds to site at 25th Street and Potrero Avenue, etc.

Page 17—Neighborhood Facilities

Motion to restore funds for renovation of Crossroad Community building adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Noes: Supervisors Kopp, Pelosi—2.

Absent: Supervisor Feinstein—1.

Page 20—Public Services

Motion to add funds for Mission Neighborhood Physical Development Corporation adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Lau, Milk, Molinari, Pelosi, Silver—7.

Noes: Supervisors Hutch, Kopp—2.

Absent: Supervisor Feinstein—1.

Supervisor Gonzales, seconded by Supervisor Milk, moved to amend as follows:

ADD \$425,469 to RAP program, Western Addition A-1, on page 8, and DELETE similar amount from Western Addition A-2, on page 13.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Kopp, Lau, Milk, Pelosi, Silver—7.

Noes: Supervisors Hutch, Molinari—2.

Absent: Supervisor Feinstein—1.

Supervisor Milk, seconded by Supervisor Molinari, moved to delete \$100,000 for swimming pool study at San Francisco Community College.

There being no objection on motion by Supervisor Dolson, seconded by Supervisor Milk, privilege of the floor was granted to the following:

Grover Klemmerer, Sports Dept., Community College

Ralph Hillsman, Dean of Students, Community College

Subsequently, Supervisor Milk withdrew the foregoing motion.

Supervisor Molinari, seconded by Supervisor Dolson, moved to amend the legislation as follows:

Page 2, line 26

ADD "FURTHER RESOLVED" clause reading as follows:

"FURTHER RESOLVED, That \$100,000 will be allocated for study of feasibility of constructing swimming pool at S.F. Community College only after Board of Governors of the Community College District adopt resolution stating it would provide any necessary matching funds to build such

swimming pool, and that they would assume responsibility for all costs of operation and maintenance of said pool."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Molinari—5.

Noes: Supervisors Gonzales, Milk, Pelosi—3.

Absent: Supervisors Feinstein, Silver—2.

Resolution adopted after amendment of program, by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Adopted After Amendment to Program

(Supervisor Hutch dissenting in Committee on certain additions and deletions only.)

Resolution approving 1979 Community Development Program and Housing Assistance Plan, Community Development and Housing Plan, as amended, for City and County; authorizing Mayor to apply for and accept 1979 Community Development Block Grant Entitlement from U.S. Department of Housing and Urban Development; providing for expenditure schedules for certain community development program project activities; providing for execution of contracts between City and County and San Francisco Redevelopment Agency; certifying review and consideration of draft environmental impact report.

File 68-78-36.2, Resolution No. 946-78

(November 6, 1978—Consideration continued to November 13, 1978, with pending motion to amend.)

Pending motion to amend is as follows:

RESTORE \$22,100 on top of \$85,000 approved for total amount authorized of \$107,100 for WAPAC.

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Lau, Milk—5.

No: Supervisor Gonzales—1.

Absent: Supervisors Feinstein, Molinari, Pelosi, Silver—4.

Resolution adopted after amendment of program by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Finally Passed

Ordinance appropriating \$1,250,000, Airport, for construction of Airport Fire Station No. 1.

File 101-78-44, Ordinance No. 502-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Ordinance appropriating \$180,363, Public Works, Bureau of Building Repair, permanent salaries; rescinding \$180,363, Public Works, Bureau of Building Repair, facilities maintenance.

File 101-78-45, Ordinance No. 503-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Ordinance appropriating \$13,329, Adult Probation, contractual services, office equipment and furniture; rescinding \$13,329, Adult Probation, permanent salaries and related mandatory fringe benefits.

File 101-78-46, Ordinance No. 504-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating and rescinding \$10,096, Controller, EDP, permanent salaries, for reclassification of two positions.

File 101-78-50, Ordinance No. 505-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Ordinance amending Annual Salary Ordinance, Section 124010, Controller, EDP, reflecting reallocation of two positions; companion measure to File 101-78-50.

File 102-78-23, Ordinance No. 512-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Ordinance appropriating \$5,815, Airport, permanent salaries, for immediate filling of vacated positions of 9204 Airport Communication Supervisor and 9242 Head Airport Electrician.

File 101-78-52, Ordinance No. 506-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Ordinance appropriating and rescinding \$34,518, Sheriff, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-55, Ordinance No. 507-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Ordinance amending Annual Salary Ordinance, Section 173010A, Sheriff, reflecting reallocation of two positions; companion measure to File 101-78-55.

File 102-78-19, Ordinance No. 511-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Ordinance amending Administrative Code pertaining to dis-

position of claims by Port, Public Utilities and Airports Commissions.

File 393-78-3, Ordinance No. 513-78

(Amends Section 10.20-6.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi—8.

Absent: Supervisors Feinstein, Silver—2.

Consideration Continued

The following recommendation of Streets and Transportation Committee, heretofore considered, was taken up:

Ordinance amending Public Works Code, authorizing Director of Public Works to issue revocable permits for tables and chairs in public sidewalk or roadway areas. (Supervisor Feinstein)

File 10-78-4, Ordinance No.

(Adds Article 5.2.)

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Pelosi, consideration was continued to November 20, 1978.

NEW BUSINESS**Adopted**

The following from Finance Committee without recommendation was taken up:

Resolution authorizing acquisition of certail real property at corner of Noe and Beaver Streets for open space purposes.

File 84-78-8, Resolution No. 957-78

(Assessor's Block 3561, Lot 8.)

Supervisor Hutch, seconded by Supervisor Milk, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp—2.

Passed for Second Reading as Amended

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$2,115,775, Recreation and Park Department, Open Space Acquisition, various capital improvement projects.

File 101-78-31.1, Ordinance No.

Supervisor Milk, seconded by Supervisor Hutch, moved to amend to delete notation "except Noe and Beaver Streets, Block 3561, Lot 8".

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Feinstein, Kopp—2.

Passed for Second Reading

Ordinance appropriating \$909,782, Recreation and Park Department, Open Space Acquisition, various capital improvement projects.

File 101-78-31.2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance appropriating \$9,464,247, Airport, various appropriations, North Terminal and Central Heating and Cooling Plan, additional debt service and permanent salaries for classification of 126 new positions.

File 101-78-37, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Silver—7.

Absent: Supervisors Feinstein, Kopp—2.

Ordinance amending Annual Salary Ordinance, Sections 725010C, 725010D, 725010E, 725010F, and 725011, Airport, reflecting classification of 126 new positions; companion measure to File 101-78-37.

File 102-78-30, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Ordinance appropriating \$28,594, Water Department, permanent salaries and related mandatory fringe benefits, creation of 3 positions; effective January 1, 1979.

File 101-78-51, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Ordinance amending Annual Salary Ordinance, Section 745010C, Water Department, reflecting classification of 3 new positions; effective January 1, 1979; companion measure to File 101-78-51.

File 102-78-28, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Ordinance appropriating \$30,000, Real Estate Department, possessory interest tax, Midtown Park Apartments.

File 101-78-56, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—8.

No: Supervisor Kopp—1.

Absent: Supervisor Feinstein—1.

Adopted

(Supervisor Kopp dissenting in Committee.)

Resolution authorizing rental increases at Midtown Park Apartments, effective December 1, 1978.

File 398-78, Resolution No. 960-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Milk, Pelosi, Silver—7.

Noes: Supervisors Kopp, Molinari—2.

Absent: Supervisor Feinstein—1.

Passed for Second Reading

Ordinance appropriating \$753,490.13, various departments, for programs under Anti-Recession Assistance Title II of 1977; rescinding \$2,908,952.73, various departments, for programs under Anti-Recession Assistance Title II of 1977.

File 101-78-61, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Adopted

Resolution rescinding certain expenditure categories in allocation of Federal funds under Title II, Local Public Works Act of 1976 and amendments by the Intergovernmental Anti-recession Assistance Act of 1977.

File 68-78-41, Resolution No. 954-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Resolution authorizing Public Library to apply for and accept \$511,617 in Federal funds from State Library System for extension of San Francisco Public Library Reference Project for 1979-80.

File 205-78-2, Resolution No. 959-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Passed for Second Reading

Ordinance appropriating \$500,000, Water Department, Bond Fund, for construction of new suburban facilities; rescinding \$500,000, Water Department, construction of Balboa Reservoir and Pumping Plant.

File 101-78-59, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Ordinance amending Administrative Code to add Stationary Engineers, Local 39, Federal Credit Union, to list of organizations for which deductions can be made.

File 409-78, Ordinance No.

(Amends Section 16.93.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Ordinance amending Part III, Municipal Code, pertaining to fees for licenses or permits for inspections by Health Department; providing for effective date.

File 410-78, Ordinance No.

(Amends Sections 120, 122, 132.2, 248, 249.1, 249.3, 249.5, 249.6, 249.7, 249.8 and 249.11.)

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

Adopted

Resolution approving issuance by Redevelopment Agency of

Residential Rehabilitation Loan Program notes in total principal amount not to exceed \$21,000,000.

File 11-78-1, Resolution No. 940-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Roger Boas, Chief Administrative Officer, November 3-5; Joseph J. Botka, Chief Probation Officer, Juvenile Court, February 12-23, 1979; Del Martin, member, Commission on the Status of Women, November 14-18; Jane McKaskle Murphy, member, Police Commission, November 10-13, 1978; with permission to leave the State.

File 1-78, Resolution No. 935-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

COMMITTEE REPORT

Adopted

Supervisor Hutch presented the following as a report of Fire, Safety and Police Committee:

Resolution authorizing temporary closing of Maiden Lane, between Stockton Street and Grant Avenue, November 15, 1978, from 12:00 noon to 12:00 midnight, for opening benefit of Joseph Magnin-Gucci Shop, in conjunction with San Francisco Symphony Society; Kansas Street, between Alameda and 15th Streets, November 28, 1978, from 3:00 to 11:00 p.m., for ACT's annual fund raiser; and Cole Street, between Oak and Page Streets, November 26, 1978, from 11:00 a.m. to 6:00 p.m., for neighborhood assembly sponsored by S.P.I.N.E. and White Panther Party.

File 42-78-105, Resolution No. 943-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Request Granted

Supervisor Dolson requested that City Attorney be asked to draft for his introduction legislation regulating truck weights on all San Francisco streets, and establishing appropriate truck routes in accordance therewith.

Referred to Committee

Request that hearing be held to consider feasibility of regulating truck weights on all San Francisco streets, and establishing appropriate truck routes in accordance therewith.

Supervisor Dolson presented:

File 420-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to determine feasibility of designating Crescio Court "No Parking at Any Time".

Supervisor Hutch presented:

File 19-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to examine ad valorem tax allocation approved by Board of Supervisors in 1978-79 budget for drug treatment programs.

Supervisor Lau presented:

File 100-78-25

Referred to Health and Environment Committee.

Resolution urging Chief of Police and District Attorney to assign low priority to enforcement of laws against marijuana, and calling on State Legislature to decriminalize the use, possession and cultivation of marijuana.

Supervisors Milk and Silver presented:

File 417-78, Resolution No.

Referred to Fire, Safety and Police Committee.

Adopted

Resolution honoring Fred Methner.

Supervisors Milk and Molinari presented:

File 6-78-316, Resolution No. 938-78

Supervisor Milk, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Request Granted

Supervisor Milk requested that Department of Public Works be asked to consider installation of bright, sodium-type lighting in Golden Gate Park Panhandle, in the area bounded by Baker, Masonic, Oak and Fell Streets.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to draft for his introduction legislation to require that City departments act within ten days on matters pertaining to granting of police permits.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Director of Airports, inquiring as to what plans have been made in connection with recent increases in routes and flights approved for San Francisco International Airport.

No objection and Clerk directed to comply.

Called Out of Committee

Scheduled for Board Calendar

Ordinance amending various sections of Police Code and Part III, Municipal Code, pertaining to regulation and licensing of card rooms for the playing of draw poker.

File 315-78, Ordinance No.

Supervisor Milk called the foregoing ordinance out of Fire, Safety and Police Committee and directed that it be calendared for the Board meeting of November 20, 1978.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of 25th and Sanchez Streets.

Supervisor Milk presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Milk requested that letter be directed to Municipal Railway, asking that they consider installing bus shelter on south-east corner of Market and Sanchez Streets.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to the Mayor, with copies to Controller and Director of Commission on Aging, inquiring as to contracts for use of \$650,000 in parking tax funds for escort program; and an additional \$400,000 in parking tax funds to be allocated for a nutrition program; urging that open public meetings be held to insure adequate public participation in determination as to use of such funds.

No objection and Clerk directed to comply.

Adopted

Resolution commending Assessor Joseph E. Tinney.

Supervisor Molinari presented and, seconded by Supervisor Milk, moved immediate adoption.

File 6-78-313, Resolution No. 936-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Resolution commending Supervisor Dan White.

Supervisor Molinari presented and, seconded by Supervisor Gonzales, moved immediate adoption.

File 6-78-314, Resolution No.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Resolution commending Public Defender Robert Nicco.

Supervisor Molinari presented and, seconded by Supervisor Milk, moved adoption.

File 6-78-315, Resolution No. 937-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Request Granted

Supervisor Molinari requested that letter be directed to the Mayor, asking that citizens be appointed to the Film Advisory Committee, which committee is now industry-oriented.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Grant Avenue and Lombard Street.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Charter amendment amending various sections, creating a Transportation Commission.

Supervisor Molinari presented:

File 418-78

Referred to Legislative and Personnel Committee.

Adopted

Motion that Board hereby adopts as policy that all Charter amendments introduced hereafter shall be referred concur-

rently to Legislative and Personnel Committee and Charter Revision Commission.

Supervisor Molinari presented and, seconded by Supervisor Silver, moved adoption.

File 421-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Referred to Committee

Charter amendment adding Section 2.100-1, pertaining to salaries and fringe benefits for members of Board of Supervisors.

Supervisor Silver presented:

File 419-78

Referred to Legislative and Personnel Committee.

Request Granted

Supervisor Silver requested that letter be directed to Bureau of Building Inspection, through Chief Administrative Officer, inquiring as to what steps are being taken to require that smoke detectors are installed in apartment houses, as now required by law.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Health and Recreation and Park Departments, re serving of food at political events, inquiring as to any restrictions they may have established.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Police Department, inquiring whether the department might grant some leeway to people who park their cars on sidewalks late at night for reasons of safety.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider proposed contract between City and County (Community Mental Health Services) and Bayview Hunters Point Foundation.

Supervisor Gonzales presented:

File 94-78-136

Referred to Health and Environment Committee.

Ordinance amending Section 13.03, new standards of reference for hazardous materials, and adding Section 13.04-1 to Fire Code, to provide regulations for route of travel for hazardous materials.

Supervisor Gonzales presented:

File 416-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution rescinding Resolution No. 727-78, and recommending use of Data Vote Systems' equipment for elections held in City and County.

Supervisor Kopp presented:

File 235-78-1.2, Resolution No.

Referred to Governmental Services Committee.

Request Granted

Supervisor Molinari requested that letters be directed to Secretary of State, California Voting Commission and the District Attorney, asking that they investigate the allegation that certain votes in San Francisco were not counted or miscounted in the November 7, 1978 election, and advise whether there were miscounts.

Referred to Committee

Resolution opposing legislation to be introduced during 1979 session of the Legislature which is comparable to SB 1118, pertaining to Superior and Municipal Court jurisdiction, case assignments of felony matters and appointment of court administrators.

Supervisor Kopp presented:

File 12-78-49, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisors Kopp and Silver requested that letter be sent to President of the Housing Authority, enclosing letter from Ping

Yuen Tenants' Organization, and requesting response to each point therein prior to November 21, 1978.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing traffic control devices at southeast corner of intersection of Lake Merced Boulevard and Sunset Boulevard.

Supervisor Kopp presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Department of Public Works, asking that department consider installation of traffic signal at intersection of Middlefield and Eucalyptus Drives, at the corner of Lakeshore School grounds.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Police Department, asking for status report on hiring replacement process of civilian employees in the Police Department.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider request for rezoning of certain property on south side of Sacramento Street, between Scott and Divisadero Streets, (Block 1026, Lots 1, 21, 22, 23, 24, 25 and 26) back up to RM2.

Supervisor Kopp presented:

File 319-78-28

Referred to Planning, Housing and Development Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Natale Andreatta (Supervisor Molinari)
Erma Arnstein (Supervisor Kopp)
Pacifico Banzuela (Supervisor Dolson)
Guiseppe Beltrame (Supervisor Molinari)
Peter L. Cavagnaro (Supervisor Molinari)

J. D. Dantzler (Supervisor Hutch)
Judge Monroe Friedman (Supervisor Pelosi)
Sergei Vladimir Glazunov (Supervisor Lau)
Irvin Goldstein (Supervisor Kopp)
Clara Henry Grant (Supervisor Hutch)
Emily J. Kearney (Supervisor Pelosi)
Chester Madison (Supervisor Gonzales)
Leo G. McClatchy (Supervisor Kopp)
John J. McGuire (Supervisor Pelosi)
Lieutenant Daniel Moriarty (Supervisor Pelosi)
Clint Mosher (Supervisor Pelosi)
Teresa Moscone (Supervisors Dolson, Kopp, Molinari)
Lemuel D. Sanderson (Supervisor Molinari)
Gene Tunney (Supervisors Pelosi, Kopp)
Dr. Lawrence Vold (Supervisor Kopp)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 5:45 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

Approved by the Board of Supervisors September 17, 1979

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

MONDAY, NOVEMBER 20, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, November 20, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, November 20, 1978, 2:12 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—9.

Absent: Supervisor Feinstein—1.

NOTE: Board seat vacant—1.

Quorum present.

Supervisor Feinstein excused. (On official leave of absence.)

Election of President Pro Tempore

Following roll call of attendance, Supervisor Molinari, seconded by Supervisor Milk, nominated Supervisor Silver to serve as President Pro Tempore.

There being no other nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Silver assumed the Chair Pro Tempore.

APPROVAL OF JOURNAL

There being no errors, corrections or omissions, the Journal of Proceedings for the meeting of Monday, June 19, 1978 was considered read and approved.

COMMUNICATIONS

The Clerk presented a communication from the Chief Administrative Officer, indicating that he had just received a favorable

decision on the Yerba Buena litigation, but that the litigants would in all probability file an appeal.

Communication noted and ordered filed.

The Clerk presented a communication from former Supervisor Dan White, outlining his position with respect to his resignation and his desire to be reappointed to the Board of Supervisors.

Communication noted and ordered filed.

In response to an inquiry from Supervisor Kopp, Deputy City Attorney Lazarus advised the Board that the City Attorney is preparing a legal opinion on the Dan White situation, and that the opinion will find that Mr. White is qualified for appointment to the Board, and that action appointing him would have to be taken by the Mayor.

The Clerk presented a communication from the Chief Labor Negotiator, pointing out that S.E.I.U. has been meeting with the Mayor re additional benefits. The Chief Labor Negotiator is in receipt of inquiries from the union's Joint Council indicating a desire to meet and confer, and he requests a brief caucus with the Board to discuss this subject.

Supervisor Molinari, seconded by Supervisor Hutch, moved that the Board hold a caucus at the conclusion of today's meeting.

No objection and motion carried.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

BOARD OF SUPERVISORS SITTING AS A COMMITTEE OF THE WHOLE

Hearing of appeal from decision of Director of Public Works disapproving tentative map of nine-unit condominium conversion subdivision, located at 2315 Divisadero Street.

File 125-78-24

The Clerk read a communication from the developer, requesting that measure be continued for one week, inasmuch as he had to be out of the City today and could not appear to make presentation.

Supervisor Pelosi, seconded by Supervisor Molinari, moved to continue consideration to November 27, 1978.

No objection and motion carried.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-44, Ordinance No. 515-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 672 531	Dan A. Martin	\$7,000
703 878	Carole J. Pandel	500
653 655	Verdell Vincent Price	2,500
MC 755 908	Christian Rodgers	825)

Finally passed.

Ordinance authorizing settlement of various plaintiffs against City and County.

File 45-78-45, Ordinance No. 497-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 686 888	Linda Mitchell	\$2,500
710 055	Anna Lee Herrera and Robert Herrera	1,850)

Finally passed.

Ordinance appropriating and rescinding \$18,029, Port, permanent salaries and related mandatory fringe benefits, to reflect adjustment of rate of pay for newly-established classification.

File 101-78-49, Ordinance No. 519-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 775010C, Port, reflecting adjustment of rate of pay for newly-established classification; companion measure to File 101-78-49.

File 102-78-10, Ordinance No. 525-78

Finally passed.

Ordinance appropriating and rescinding \$19,027, War Memorial, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-57, Ordinance No. 522-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 691012, War Memorial, reflecting reclassification of one position, companion measure to File 101-78-57.

File 102-78-31, Ordinance No. 528-78

Finally passed.

Ordinance appropriating and rescinding \$6,002, Public Library, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-60, Ordinance No. 524-78

Finally passed.

Ordinance amending Annual Salary Ordinance, Section 631010, Public Library, reflecting reclassification of one position; companion measure to File 101-78-60.

File 102-78-35, Ordinance No. 529-78

Finally passed.

Adopted

The following recommendations of Fire, Safety and Police Committee were taken up:

Resolution designating certain intersections as STOP intersections.

File 18-78-74, Resolution No. 968-78

Adopted.

Resolution enacting parking regulations on various streets in Potrero Hill area for implementing a mechanical street cleaning program.

File 19-78-37, Resolution No. 969-78

Adopted.

Resolution enacting and rescinding parking and stopping regulations, various streets.

File 19-78-38, Resolution No. 970-78

Adopted.

Resolution enacting traffic regulations, various streets.

File 20-78-50, Resolution No. 971-78

Adopted.

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-46, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 674 880	Rae Grubstick	\$ 250
705 577	Jean Sliter	1,000
713 999	Phyllis C. Byrd	5,000)

Passed for second reading.

Adopted

Resolution denying claim of Dorothy A. Praeger and Donald L. Praeger for relief from delinquent property tax penalty for tax year 1977-78.

File 118-78-204, Resolution No. 977-78

Adopted.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Lester Stevens against City and County by payment of \$13,800, plus 7% interest.

File 45-78-47, Ordinance No.

(Superior Court Action No. 699 972.)

Passed for second reading.

Ordinance authorizing settlement of litigation of City and County against Marc Stephen Pulliam, et al., by acceptance of \$2,250, and dismissal of cross-complaint.

File 46-78-10, Ordinance No.

(Superior Court Action No. 697 211.)

Passed for second reading.

Adopted

Resolution granting extension of time for awarding Department of Public Works' contracts for Yerba Buena Convention Center.

File 61-78-4, Resolution No. 974-78

Adopted.

Resolution authorizing Public Library to apply for and accept funds under California Library Services Act.

File 205-78-3, Resolution No. 978-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Gonzales—3.

UNFINISHED BUSINESS

REGULAR CALENDAR

Adopted

The following from the Clerk, heretofore considered, was taken up:

Resolution confirming report of assessment costs submitted by the Acting Director of Public Works for sidewalk and curb repairs ordered to be performed by said Acting Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of revolving fund.

File 41-78-6.1, Resolution No. 972-78

Supervisor Hutch, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Gonzales—3.

Consideration Continued

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Downtown Community College Center by pri-

vate contractor for lower cost than similar work services performed by City and County employees.

File 388-78-5, Resolution No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved adoption.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to November 27, 1978.

No objection and motion carried.

Finally Passed

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$2,115,775, Recreation and Park Department, Open Space Acquisition, various capital improvement projects.

File 101-78-31.1, Ordinance No. 516-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating \$909,782, Recreation and Park Department, Open Space Acquisition, various capital improvement projects.

File 101-78-31.2, Ordinance No. 517-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating \$9,464,247, Airport, various appropriations, North Terminal and Central Heating and Cooling Plan, additional debt service, and permanent salaries, for classification of 126 new positions.

File 101-78-37, Ordinance No. 518-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Annual Salary Ordinance, Sections 725010C, 725010D, 725010E, 725010F and 725011, Airport, reflecting classification of 126 new positions; companion measure to File 101-78-37.

File 102-78-30, Ordinance No. 527-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating \$28,594, Water Department, permanent salaries and related mandatory fringe benefits, creation of 3 positions; effective January 1, 1979.

File 101-78-51, Ordinance No. 520-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Annual Salary Ordinance, Section 745010C, Water Department, reflecting classification of 3 new positions; effective January 1, 1979; companion measure to File 101-78-51.

File 102-78-28, Ordinance No. 526-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating \$30,000, Real Estate Department, possessory interest tax, Midtown Park Apartments.

File 101-78-56, Ordinance No. 521-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

No: Supervisor Kopp—1.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating \$753,490.13, various departments, for programs under Anti-Recession Assistance Title II of 1977; rescinding \$2,908,952.73, various departments, for programs under Anti-Recession Assistance Title II of 1977.

File 101-78-61, Ordinance No. 514-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating \$500,000, Water Department, Bond Fund, for construction of new suburban facilities; rescinding \$500,000, Water Department, construction of Balboa Reservoir and Pumping Plant.

File 101-78-59, Ordinance No. 523-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Administrative Code to add Stationary Engineers, Local 39, Federal Credit Union, to list of organizations for which deductions can be made.

File 409-78, Ordinance No. 530-78

(Amends Section 16.93.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Part III, Municipal Code, pertaining to fees for licenses or permits for inspections by Health Department; providing for effective date.

File 410-78, Ordinance No. 531-78

(Amends Sections 120, 122, 132.2, 248, 249.1, 249.3, 249.5, 249.6, 249.7, 249.8 and 249.11.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Consideration Continued

The following from State and National Affairs Committee without recommendation, heretofore considered, was taken up:

Resolution establishing policy to propose to Department of Interior that coastal off-shore land areas adjacent to San Francisco be excluded from planned outer continental shelf lease sale. (Supervisor Feinstein)

File 13-78-22, Resolution No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Gonzales, consideration was continued to November 27, 1978.

Passed for Second Reading

The following recommendation of Streets and Transportation Committee, heretofore considered, was taken up:

Ordinance amending Public Works Code, authorizing Director of Public Works to issue revocable permits for tables and chairs in public sidewalk or roadway areas. (Supervisor Feinstein)

File 10-78-4, Ordinance No.

(Adds Article 5.2.)

Supervisor Silver, seconded by Supervisor Milk moved to amend, on page 3, line 25, to reduce the requirement for liability insurance to \$500,000.

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Lau, Milk, Silver—3.

Noes: Supervisors Gonzales, Hutch, Kopp, Molinari, Pelosi—5.

Absent: Supervisors Dolson, Feinstein—2.

Supervisor Gonzales, seconded by Supervisor Milk, moved to amend Section 182, on page 4, to read as follows:

“Sec. 182—Denial of Permit. Upon denial of a permit by the Director of Public Works, an applicant may file a notice of appeal with the President of the Board of Supervisors (hereinafter referred to as the “Board”) who shall then refer such matter to the appropriate committee of the Board. The committee shall hear the matter at its next regularly scheduled meeting and report its findings and recommendation to the full Board for consideration

and action at its next regularly scheduled meeting; provided, however, that said time limit may be extended to a date mutually agreeable to the appellant and the Board."

Motion to amend refused adoption by the following vote:

Ayes: Supervisors Gonzales, Lau, Molinari, Pelosi—4.

Noes: Supervisors Hutch, Kopp, Milk, Silver—4.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Hutch, Kopp, Lau, Milk, Molinari, Silver—6.

Noes: Supervisor Gonzales, Pelosi—2.

Absent: Supervisors Dolson, Feinstein—2.

NEW BUSINESS

Passed for Second Reading

The following recommendations of Finance Committee were taken up:

Ordinance appropriating \$63,876, Juvenile Court, Hidden Valley Ranch School, permanent salaries and related mandatory fringe benefits, and \$19,098, Juvenile Court, Log Cabin Ranch, temporary salaries; rescinding \$68,650, Juvenile Court, Hidden Valley Ranch School, materials and supplies, foodstuffs and meat accounts, for creation of five positions.

File 101-78-54, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Annual Salary Ordinance, Sections 188010, Juvenile Court, Hidden Valley Ranch School and 188011, Juvenile Court, Hidden Valley Ranch School, Crafts, reflecting restoration of five positions; companion measure to File 101-78-54.

File 102-78-33, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating \$409,647, Airport, for Revenue Bond Reserve payment.

File 101-78-64, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance appropriating and rescinding \$17,251, Recreation and Park, Athletics and Aquatics Division, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-65, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Annual Salary Ordinance, Section 651010A, Recreation and Park Department, reflecting reallocation of two positions; companion measure to File 101-78-65.

File 102-78-17, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Consideration Continued

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-2, Resolution No.

(List dated July 3, 1978, consisting of seven warrants in the aggregate amount of \$141.00.)

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Milk, consideration was continued to November 27, 1978.

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-3, Resolution No.

(List dated October 2, 1978, consisting of two warrants in the aggregate amount of \$47.99.)

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Milk, consideration was continued to November 27, 1978.

Adopted

Resolution authorizing leases of real property at 170 Fell Street for use by Commission on the Status of Women and Delinquency Prevention Commission.

File 64-78-40, Resolution No. 975-78

(Commission on the Status of Women:

San Francisco Unified School District, lessor, at monthly rental of \$600, for eight months, beginning November 1, 1978, with five one-year options at same rental, which may be adjusted to offset increases in janitorial, utility or scavenger costs;

Delinquency Prevention Commission:

San Francisco Unified School District, lessor, at monthly rental of \$300, for eight months, beginning November 1, 1978, with five one-year options at same rental, which may be adjusted to offset increases in janitorial, utility or scavenger costs.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Resolution authorizing Mayor to apply for, accept and expend grant funds from State Solid Waste Management Board, for litter control and enforcement programs. (Supervisor Molinari)

File 68-78-48, Resolution No. 976-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Resolution adjusting public parking rates and charges at Seventh and Harrison public parking facility.

File 218-78-6, Resolution No. 979-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Resolution authorizing Department of Public Works to apply for and accept financial assistance from State Department of Forestry for planning and development of citywide Street Tree Planting and Maintenance Program.

File 246-78-5, Resolution No. 980-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Rereferred to Committee

The following recommendation of Governmental Services Committee was taken up:

Ordinance amending Administrative Code by establishing a Citizens Advisory Committee on Elections, providing for appointment, terms, vacancies, chairman, powers and duties, reports and meetings thereof. (Supervisor Molinari)

File 328-78, Ordinance No.

(Adds Sections 5.81, 5.82, 5.83 and 5.84.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, the foregoing legislation was rereferred to Committee.

Request Granted

Supervisor Kopp requested that City Attorney advise as to legal sufficiency of said legislation, and as to duties and obligations of Registrar of Voters under the Charter.

No objection and Clerk directed to comply.

Passed for Second Reading

The following recommendations of Fire, Safety and Police Committee were taken up:

Ordinance amending Traffic Code to provide for a Residential Parking Permit renewal fee of \$5.00. (Supervisor Molinari)

File 40-78-9, Ordinance No.

(Amends Section 314.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Police Code prohibiting operation of interurban passenger motor buses within certain areas.

File 55-78-1, Ordinance No.

(Amends Section 1183.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Ordinance amending Fire Code to increase size of holding tanks and to provide for new standard reference for welded pipe.

File 408-78, Ordinance No.

(Amends Section 24.02.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Adopted

(Supervisor White dissenting in Committee.)

Resolution endorsing two-month test period of a beautification project on Grant Avenue, between Green and Union Streets; requesting report thereon.

File 42-78-70, Resolution No. 973-78

Supervisor Kopp, seconded by Supervisor Gonzales, moved to rerefer to Committee.

Motion to rerefer to Committee refused adoption by the following vote:

Aye: Supervisor Kopp—1.

Noes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein—2.

Resolution adopted by the following vote:

Ayes: Supervisors Hutch, Lau, Milk, Molinari, Pelosi, Silver—6.

Noes: Supervisors Gonzales, Kopp—2.

Absent: Supervisors Dolson, Feinstein—2.

Refused Passage for Second Reading

The following, called out of Fire, Safety and Police Committee by Supervisor Milk, was taken up:

Ordinance amending Police Code and Part III, Municipal Code, pertaining to regulation and licensing of card rooms for the playing of draw poker. (Supervisor Milk)

File 315-78, Ordinance No.

(Adds Article 3.5, amends Sections 260 and 288, Police Code; Adds Sections 1.76 and 249.14, amends Sections 1 and 22, Part III.)

Refused passage for second reading by the following vote:

Ayes: Supervisors Gonzales, Milk, Silver—3.

Noes: Supervisors Hutch, Kopp, Lau, Molinari, Pelosi—5.

Absent: Supervisors Dolson, Feinstein—2.

OFF-CALENDAR LEGISLATION

Adopted

The following recommendation of his Honor, the Mayor, was presented by the Clerk:

Leaves of absence—Frank N. Alioto, member, Civil Service Commission, November 12-22; Dr. Mervyn F. Silverman, Director of Public Health, November 25-December 1; Meta K. Stanley, member, Retirement Board, November 24-December 6, 1978; with permission to leave the State.

File 1-78, Resolution No. 961-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Referred to Committee

Ordinance appropriating \$58,000, Police Department, expansion of Senior Escort Program to include Visitacion Valley area.

Supervisor Gonzales presented:

File 101-78-74, Ordinance No.

Referred to Finance Committee.

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Eddy and Pierce Streets.

Supervisor Hutch presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Ellis and Laguna Streets.

Supervisor Hutch presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Steiner and O'Farrell Streets.

Supervisor Hutch presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Resolution urging immediate Congressional investigation of

Department of State's conduct at People's Temple jungle mission in Jonestown, Guyana.

Supervisor Kopp presented:

File 13-78-28, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to consider request for temporary closing of 14th Avenue, between Balboa and Cabrillo Streets, December 17, 1978, from 1:00 to 3:30 p.m. for special ceremony sponsored by Bureau of Jewish Education.

Supervisor Kopp presented:

File 42-78-107

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Redevelopment Agency, inquiring as to whether it intends to continue providing parking space, rent-free, to the People's Temple.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance appropriating \$4,482,302, various fund groups, retroactive salaries, certain craft employees, 1974-75, pursuant to decision of State Supreme Court in Killian vs. City and County of San Francisco law suit.

File 101-78-73, Ordinance No.

Referred to Finance Committee.

Adopted

Resolution authorizing Chief Administrative Officer to apply for and accept grant funds from U.S. Environmental Protection Agency for solid waste management program.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 423-78-1, Resolution No. 966-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Resolution authorizing Chief Administrative Officer to apply for and accept grant funds from State Solid Waste Management Board.

Supervisor Kopp presented and, seconded by Supervisor Hutch, moved immediate adoption.

File 423-78-2, Resolution No. 967-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Milk, Molinari, Pelosi, Silver—8.

Absent: Supervisors Dolson, Feinstein—2.

Request Granted

Supervisor Kopp requested that letter be directed to Superintendent of Schools, advising that the Golden Gate Senior Center wishes to continue to use its present site, but cannot meet the rent requirement of \$2,100 per month established by the Board of Education, and asking whether the property might be made available to them rent-free.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to research the legality, and if legally feasible, draft legislation for his introduction which would permit the City to declare a building which has been vacant five years or more a public nuisance and to sell the same.

No objection and Clerk directed to comply.

Supervisor Milk requested that letter be directed to Foremost-McKesson Company, thanking them for donating the money necessary to install Christmas lights in Union Square.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to draft for his introduction legislation to establish a two-year moratorium on the granting of licenses or permits to operate for bars and restaurants which serve wine, beer and/or liquor in the 18th and Castro Streets area.

No objection and Clerk directed to comply.

Supervisor Milk requested that Chief Administrative Officer be asked to reconvene the Citizens' Task Force to update the Solid Waste Management Plan.

No objection and Clerk directed to comply.

Supervisor Milk requested that City Attorney be asked to draft legislation amending Cable TV franchise to provide for:

- A. Annual review;
- B. Regulatory commission of three members;
- C. Continuance of 5% franchise fee, with the regulatory commission and the Board to determine how extra 2% will be allocated;
- D. Cable company to agree to wiring entire City and to submit their wiring plans annually for public comment.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Filbert Street, between Stockton and Powell Streets, 11:40 a.m. to 12:30 p.m., November 27 to December 20, 1978, for lunch recreation period of St. Peter and Paul Salesian School.

Supervisor Molinari presented and, seconded by Supervisor Milk, moved immediate adoption.

File 42-78-106, Resolution No. 965-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Resolution commending Helen Reynolds for her dedicated efforts for protection of natural resources and beautification of San Francisco and the State of California.

Supervisors Pelosi and Feinstein presented:

File 6-78-317, Resolution No. 962-78

Supervisor Pelosi, seconded by Supervisor Hutch, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Resolution commending William D. Evers for his leadership and dedicated efforts to protect natural environment of the

Bay area and allow for economic growth and provision of government services consistent with environmental concerns.

Supervisors Pelosi and Feinstein presented:

File 6-78-318, Resolution No. 963-78

Supervisor Pelosi, seconded by Supervisor Hutch, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Referred to Committee

Resolution authorizing Delinquency Prevention Commission to apply for, accept and expend \$39,385 from Junior League of San Francisco for needs assessment of Children and Youth Services.

Supervisor Pelosi presented on behalf of Supervisor Feinstein:

File 424-78-1, Resolution No.

Referred to Finance Committee.

Request that hearing be held to consider feasibility of installing STOP sign at intersection of Clipper and Dolores Streets.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider installation of four-way STOP signs at intersection of 41st Avenue and Irving Street.

Supervisor Pelosi presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Supervisor Pelosi requested that letter be directed to Department of Public Works, asking that installation of traffic light at corner of Lincoln Way and 41st Avenue be designated as high priority.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider endorsing International Covenants on Human Rights.

Supervisor Silver presented:

File 13-78-30

Referred to State and National Affairs Committee.

Adopted

Resolution expressing support for decision of U.S. District Court Judge Charles B. Renfrew, entitling certain Filipino-American veterans of World War II service to United States citizenship.

Supervisors Silver, Gonzales, Hutch and Molinari presented:

File 13-78-31, Resolution No. 964-78

Supervisor Silver, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Milk, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Feinstein, Kopp—3.

Referred to Committee

Request that hearing be held to consider enactment of legislation opposing opening of Diablo Canyon Nuclear Power Station.

Supervisor Silver presented:

File 13-78-29

Referred to State and National Affairs Committee.

Request Granted

Supervisor Silver requested that letter be directed to Bureau of Building Inspection, thanking them for their action in sending out information to apartment house owners re necessity of providing smoke-detector devices.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to City Plan-

ning Commission, enclosing data re zoning variance request by Tishman Building, as submitted by Andrew Grimstad, and ask that the Commission consider said material at time of its hearing on the zoning variance request on Wednesday, November 22, 1978.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of re-naming Green Street as Shcharansky Street for one day only, i.e., December 10, 1978, in observance of "Human Rights Day".

Supervisor Silver presented:

File 425-78-1

Referred to Streets and Transportation Committee, to be scheduled for calendar of November 30, 1978.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Maybelle Armos (Supervisor Kopp)
Catherine Arrighi (Supervisor Molinari)
Natalie M. Babin (Supervisor Kopp)
Accursio Bentivegna (Supervisor Molinari)
Amelia Cresci (Supervisor Molinari)
Adonis De Jesus (Supervisor Kopp)
Esther C. Drucker (Supervisor Kopp)
Bertha M. Fanfelle (Supervisor Molinari)
Albert Gatov (Supervisors Kopp, Molinari, Pelosi, Silver)
Dario Mari (Supervisor Molinari)
Monroe L. Morris (Supervisor Kopp)
Bernard Patrino (Supervisor Molinari)
Joseph S. Ravinsky (Supervisor Kopp)
Greg Robinson (Supervisors Dolson, Gonzales, Kopp)
Congressman Leo Ryan (Supervisor Kopp for all members)
San Francisco Victims in Jonestown (Supervisor Kopp for all members)
Lino Sbragia (Supervisor Molinari)
Eleanor F. Sloss (Supervisors Kopp, Pelosi)
Rosie Lee Thomas (Supervisor Gonzales)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:25 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board of Supervisors

Approved by the Board of Supervisors September 17, 1979

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

MONDAY, NOVEMBER 27, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

OCT 4 1979

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, November 27, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, November 27, 1978, 2:05 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Lau—2.

Board seats vacant—2.

Quorum present.

President Feinstein presiding.

Announcement

President Feinstein announced that because of the untimely death of Mayor George Moscone and Supervisor Harvey Milk the Board would continue all items on calendar to the regular Board meeting of Monday, December 4, 1978.

In Memoriam

At the suggestion of President Feinstein, all Board members stood for a minute of silent prayer for the late Mayor Moscone and the late Supervisor Milk; and for the wife, mother and family of Mayor Moscone, and the family and friends of Supervisor Milk.

Recess

Supervisor Pelosi, seconded by Supervisor Molinari, moved that Board recess to Call of the Chair.

No objection and motion carried.

The Board at the hour of 2:10 p.m. recessed to the Call of the Chair.

Reconvening of the Board

Subsequently, at the hour of 2:57 p.m., the Board reconvened.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver—8.

Absent: Supervisor Lau—1.

Board seats vacant—2.

ADJOURNMENT

Supervisor Kopp, seconded by Supervisor Pelosi, moved that the Board adjourn.

No objection and motion carried.

There being no further business, the Board at the hour of 2:59 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors October 1, 1979.

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

MONDAY, DECEMBER 4, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, December 4, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, December 4, 1978, 2:07 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Feinstein, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—9.

NOTE: Board seats vacant—2.

APPROVAL OF JOURNAL

There being no errors, corrections or additions, the Journal of Proceedings for the meeting of Monday, June 26, 1978, was considered read and approved.

SPECIAL ORDER—2:00 P.M.

Legislation Electing Mayor Adopted

The following from the President was taken up:

Resolution appointing Supervisor Dianne Feinstein to the office of Mayor.

File 427-78

Supervisor Dolson, seconded by Supervisor Kopp, moved to continue consideration to December 11, 1978.

Refused adoption by the following vote:

Ayes: Supervisors Dolson, Kopp—2.

Noes: Supervisors Feinstein, Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—7.

Supervisor Gonzales, seconded by Supervisor Molinari, nominated Supervisor Dianne Feinstein to fill the vacancy in the office of Mayor occasioned by the untimely death of Mayor George Moscone.

There being no further nominations, Supervisor Gonzales, seconded by Supervisor Hutch, moved that nominations be closed.

Motion to close nominations adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Abstaining: Supervisor Feinstein—1.

On the advice of the City Attorney that she should vacate the Chair, Supervisor Feinstein withdrew from the meeting, and at her request Supervisor Molinari assumed the Chair Pro Tempore.

The roll was called on the resolution, which was adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—6.

Noes: Supervisors Dolson, Kopp—2.

Abstaining: Supervisor Feinstein—1.

Supervisor Molinari, President Pro Tempore, announced that Dianne Feinstein was now Mayor of San Francisco.

Recess

There being no objection, on motion by Supervisor Gonzales, seconded by Supervisor Silver, the Board at the hour of 2:55 p.m. recessed in order that the swearing-in of the new Mayor might take place.

Supervisor Molinari then requested that Supervisors Gonzales and Pelosi, as senior members of the Board, escort Mayor Dianne Feinstein into the Chambers for her swearing-in.

Chief Justice of the State Supreme Court Rose Bird then administered the oath of office to the new Mayor.

Thereafter, Mayor Feinstein expressed her appreciation to the members of the Board for entrusting this responsibility to her, assured them that she would do everything she could to carry out that responsibility, and expressed the hope that her performance as Mayor during the remainder of Mayor Moscone's term would be worthy of their trust.

Reconvening of the Board

The Board at the hour of 3:50 p.m. reconvened.

Calling the Roll

The roll was called and the following Supervisors were noted present:

Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

President Pro Tempore

Supervisor Pelosi, seconded by Supervisor Kopp, moved that Supervisor Gonzales assume the Chair Pro Tempore.

No objection and motion carried.

Public Hearing Held

SPECIAL ORDER—2:00 P.M.

Hearing of objections relative to report of assessment costs for services ordered to be rendered at 55 Mason Street, so as to protect the life, health and safety of the occupants.

File 41-78-7

(Total Cost \$5,511.93.)

There being no one present to speak, Supervisor Gonzales declared the public hearing concluded.

Adopted

The following from the Clerk was taken up:

Resolution confirming report of assessment costs submitted by Director of Public Works for services ordered to be rendered at 55 Mason Street, pursuant to provisions of Sections 203.M and/or 203.O of the Building Code; the costs thereof having been paid for out of the Repair and Demolition Revolving Fund.

File 41-78-7, Resolution No. 990-78

Supervisor Molinari, seconded by Supervisor Hutch, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—7.

Absent: Supervisor Silver—1.

Public Hearing Held
SPECIAL—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 650 Steiner Street, a condominium subdivision.

File 58-78-26

There being no one present desiring to speak, Supervisor Gonzales declared the public hearing concluded.

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 650 Steiner Street, a condominium subdivision.

File 58-78-26, Resolution No. 992-78

Supervisor Kopp, seconded by Supervisor Molinari, moved adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi—7.

Absent: Supervisor Silver—1.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

Hearing of all persons interested in or objecting to approval of official map of 455 Vallejo Street, a condominium subdivision.

File 58-78-27

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, consideration was continued to December 11, 1978.

Consideration Continued

The following from Department of Public Works was taken up:
Resolution approving map of 455 Vallejo Street, a condominium subdivision.

File 58-78-27, Resolution No.

There being no objection, on motion by Supervisor Molinari,

seconded by Supervisor Hutch, consideration was continued to December 11, 1978.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seven-unit condominium conversion subdivision, located at 201 Telegraph Hill Boulevard.

File 125-78-21

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Kopp, consideration was continued to December 18, 1978.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 155 Twenty-fourth Avenue.

File 125-78-22

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, consideration was continued to December 18, 1978.

SPECIAL ORDER—2:00 P.M.

Consideration Continued

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of nine-unit condominium conversion subdivision, located at 2315 Divisadero Street.

File 125-78-24

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, consideration was continued to December 18, 1978.

MONDAY, DECEMBER 4, 1978

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of ten-unit condominium conversion subdivision, located at 2155 Buchanan Street.

File 125-78-25

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, consideration was continued to December 11, 1978.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of ten-unit condominium conversion subdivision, located at 1155 Filbert Street.

File 125-78-26

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, consideration was continued to December 18, 1978.

SPECIAL ORDER—2:00 P.M.**Public Hearing Held****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 121-131 Lake Street.

File 125-78-27

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Hutch, consideration was continued to December 18, 1978.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2105 Buchanan Street.

File 125-78-28

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Hutch, consideration was continued to December 18, 1978.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-46, Ordinance No. 534-78

<i>(Action</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 674 880	Rae Grubstick	\$ 250
705 577	Jean Sliter	1,000
713 999	Phyllis C. Byrd	5,000)

Finally passed.

Ordinance authorizing settlement of litigation of Lester Stevens against City and County by payment of \$13,800, plus 7% interest.

File 45-78-47, Ordinance No. 535-78

(Superior Court Action No. 699 972.)

Finally passed.

Ordinance authorizing settlement of litigation of City and County against Marc Stephen Pulliam, et al., by acceptance of \$2,250, and dismissal of cross-complaint.

File 46-78-10, Ordinance No. 536-78

(Superior Court Action No. 697 211.)

Finally passed.

Passed for Second Reading

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-48, Ordinance No.

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 716 134	Madalena Marich	\$13,333.33
716 542	John Bednar	6,666.67
724 981	John E. Bryan	1,000.00
702 081	Dwight Stearne	700.00)

Passed for second reading.

Passed for Second Reading

Ordinance authorizing settlement of litigation of Equipment Importers, Inc. against City and County by payment of \$9,500.

File 45-78-49, Ordinance No.

(Superior Court Action Nos. 656 483, 686 392 and 701 928.)

Passed for Second Reading

Ordinance authorizing settlement of litigation of Lloyd De-lucchi against City and County by payment of \$10,000.

File 45-78-50, Ordinance No.

(Superior Court Action No. 711 235.)

Adopted

Resolution accepting gifts from various donors for use by Recreation and Park Department.

File 38-78-23, Resolution No. 988-78

(\$450.00 from Paramount Pictures Corporation to purchase material for Golden Gate Park Nursery;

Burglar alarm system from Portola Teen Club, for Portola Recreation Building, valued at \$700.00.)

Adopted.

Resolution authorizing extension of existing lease of real property at 5015 Third Street for use by Department of Public Health, Ambulatory Health Clinic, Bayview/Hunters Point.

File 64-78-39, Resolution No. 993-78

(Ella Turner and Ernest and Frances Mitchell, lessors, at monthly rental of \$730, on month-to-month basis, not to exceed two months, beginning December 1, 1978.)

Adopted.

Adopted

Resolution authorizing extension of existing lease of real property at 1182 Market Street for use by Mayor's Criminal Justice Council.

File 64-78-41, Resolution No. 994-78

(Orpheum Building Company, lessor, at monthly rental of \$800, on month-to-month basis, not to exceed three months beginning October 1, 1978.)

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

UNFINISHED BUSINESS

REGULAR CALENDAR

Consideration Continued

The following, called out of Finance Committee by Supervisor Kopp, heretofore considered, was taken up:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed in Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Kopp)

File 388-78-1, Resolution No.

Supervisor Silver, seconded by Supervisor Molinari, moved adoption.

Supervisor Molinari, seconded by Supervisor Hutch, moved to continue consideration to December 11, 1978.

Motion to continue consideration adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—7.

No: Supervisor Kopp—1.

Adopted

The following from Finance Committee without recommendation, heretofore considered, were taken up:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees.

File 388-78-5, Resolution No. 999-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Molinari, Pelosi, Silver—7.

No: Supervisor Lau—1.

Resolution approving Addendum No. 18 to 1975 Community Development Program, authorizing use of funds for development of Japanese Cultural and Community Center of Northern California (Nihonmachi); certifying review and consideration of draft environmental impact report.

File 68-78-36.3, Resolution No. 996-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Adopted as Amended

The following recommendations of Finance Committee, heretofore considered, were taken up:

(Supervisor Hutch dissenting in Committee on certain additions and deletions only.)

Resolution approving Addendum No. 17, as amended, to 1975 Community Development Program and Addendum No. 15 to 1976 Community Development Program; authorizing use of funds for development of additional neighborhood centers; certifying review and consideration of draft environmental impact report.

File 68-78-36.1, Resolution No. 995-78

(November 6, 1978—Consideration continued to November 27, 1978, with pending motion to amend.

Pending motion to amend is as follows:

Neighborhood Centers

RESTORE \$375,000 to Gay Community Center, ((1 Church Street));

RESTORE \$45,000 to New College of Law Community Services Center, 50 Fell Street.)

(November 27, 1978—Consideration continued to December 4, 1978.)

Supervisor Silver, seconded by Supervisor Molinari, moved to amend pending motion to amend with respect to Gay Community Center by deleting "1 Church Street".

Motion to amend pending motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Molinari, Silver—5.

No: Supervisor Hutch—1.

Absent: Supervisors Dolson, Pelosi—2.

Supervisor Kopp, seconded by Supervisor Silver, moved to consider the proposed amendments seriatim.

No objection and motion carried.

Motion to restore \$375,000 to Gay Community Center adopted by the following vote:

Ayes: Supervisors Gonzales, Lau, Molinari, Pelosi, Silver—5.

Noes: Supervisors Hutch, Kopp—2.

Absent: Supervisor Dolson—1.

Motion to restore \$45,000 to New College of Law Community Services Center, 50 Fell Street.

Supervisor Kopp, seconded by Supervisor Hutch, moved to amend proposed amendment to provide that such funds shall be available only upon written agreement of the New College of Law to serve only those children of students residing in the North of Market area.

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisor Dolson—1.

Motion to restore \$45,000 to New College of Law Community Services Center, which shall be available only upon written agreement of the New College of Law to serve only those children of

students residing in North of Market area adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisor Dolson—1.

Supervisor Hutch moved to sever the Gay Community Center from the item.

On advice of the Deputy City Attorney that such motion was improper, Supervisor Hutch later withdrew the motion.

Supervisor Molinari presented an Amendment of the Whole, which included \$375,000 for the Gay Community Center and \$45,000 for New College of Law Community Services Center, with condition as stated above and, seconded by Supervisor Silver, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Resolution as amended adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Finally Passed

Ordinance appropriating \$63,876, Juvenile Court, Hidden Valley Ranch School, permanent salaries and related mandatory fringe benefits, and \$19,098, Juvenile Court, Log Cabin Ranch, temporary salaries; rescinding \$68,650, Juvenile Court, Hidden Valley Ranch School, materials and supplies, foodstuffs and meat accounts, for creation of five positions.

File 101-78-54, Ordinance No. 538-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Ordinance amending Annual Salary Ordinance, Sections 188010, Juvenile Court, Hidden Valley Ranch School, and 188011, Juvenile Court, Hidden Valley Ranch School, Crafts, reflecting restoration of five positions; companion measure to File 101-78-54.

File 102-78-33, Ordinance No. 542-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Ordinance appropriating \$409,647, Airport, for Revenue Bond Reserve payment.

File 101-78-64, Ordinance No. 539-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Ordinance appropriating and rescinding \$17,251, Recreation and Park Athletics and Aquatics Division, permanent salaries and related mandatory fringe benefits, for reclassification of two positions.

File 101-78-65, Ordinance No. 540-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Ordinance amending Annual Salary Ordinance, Section 651010A, Recreation and Park Department, reflecting reallocation of two positions; companion measure to File 101-78-65.

File 102-78-17, Ordinance No. 541-78

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Consideration Continued

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-2, Resolution No.

(List dated July 3, 1978, consisting of seven warrants in the aggregate amount of \$141.00.)

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-3, Resolution No.

(List dated October 2, 1978, consisting of two warrants in the aggregate amount of \$47.99.)

There being no objection, on motion by Supervisor Hutch, seconded by Supervisor Kopp, consideration of the two foregoing measures was continued to December 11, 1978.

• Tabled

The following from State and National Affairs Committee without recommendation, heretofore considered, was taken up:

Resolution establishing policy to propose to Department of Interior that coastal off-shore land areas adjacent to San Francisco be excluded from planned outer continental shelf lease sale. (Supervisor Feinstein)

File 13-78-22, Resolution No.

Supervisor Molinari, seconded by Supervisor Hutch, moved adoption.

Supervisor Molinari, seconded by Supervisor Hutch, moved to table.

Motion to table adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Finally Passed

The following recommendation of Streets and Transportation Committee, heretofore considered, was taken up:

Ordinance amending Public Works Code, authorizing Director of Public Works to issue revocable permits for tables and chairs in public sidewalk or roadway areas. (Supervisor Feinstein)

File 10-78-4, Ordinance No. 532-78
(Adds Article 5.2.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Hutch, Kopp, Molinari, Pelosi, Silver—6.

Noes: Supervisors Gonzales, Lau—2.

Finally Passed

The following recommendations of Fire, Safety and Police Committee, heretofore considered, were taken up:

Ordinance amending Traffic Code to provide for a Residential Parking Permit renewal fee of \$5.00. (Supervisor Molinari)

File 40-78-9, Ordinance No. 533-78

(Amends Section 314.)

Finally passed by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Ordinance amending Police Code prohibiting operation of interurban passenger motor buses within certain areas.

File 55-78-1, Ordinance No. 537-78

(Amends Section 1183.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—6.

Absent: Supervisors Dolson, Molinari—2.

Ordinance amending Fire Code to increase size of holding tanks and to provide for new standard reference for welded pipe.

File 408-78, Ordinance No. 543-78

(Amends Section 24.02.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—6.

Absent: Supervisors Dolson, Molinari—2.

Passed for Second Reading

The following recommendations of Finance Committee, heretofore considered, were taken up:

Ordinance appropriating \$42,467, Sheriff, temporary salaries, overtime, mandatory fringe benefits, and automotive maintenance; rescinding \$42,467, Sheriff, State retirement allowance.

File 101-78-66, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—6.

Absent: Supervisors Dolson, Molinari—2.

Adopted

Resolution authorizing acceptance of deed to certain real property for Hilltop Park within Hunters Point Approved Redevelopment Project Area.

File 84-78-6, Resolution No. 998-78

(Assessor's Block 4713, Lot 1.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—6.

Absent: Supervisors Dolson, Molinari—2.

Passed for Second Reading

Ordinance amending Administrative Code, providing for budget justification data. (Supervisors Silver, Milk)

File 251-78-2, Ordinance No.

(Adds Section 3.17-1.)

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—6.

Absent: Supervisors Dolson, Molinari—2.

Consideration Continued

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code, providing for expiration date for ordinances; providing for expiration date for certain boards, commissions and departments; providing for review of Charter-created boards, commissions and departments; and providing for public hearings.

File 251-78-3, Ordinance No.

(Adds Chapter 38.)

Supervisor Silver, seconded by Supervisor Hutch, moved passage for second reading.

Supervisor Silver, seconded by Supervisor Hutch, moved to continue consideration to December 11, 1978.

No objection and motion carried.

Passed for Second Reading

The following recommendations of Urban and Consumer Affairs Committee, heretofore considered, were taken up:

Ordinance amending Ordinance No. 525-77, reducing converter deposit on Cable television equipment.

File 32-78-3, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—6.

Absent: Supervisors Dolson, Molinari—2.

Adopted**Resolution confirming rates and charges for Cable TV service on and after January 1, 1979.**

File 32-78-2, Resolution No. 987-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—7.

No: Supervisor Kopp—1.

Adopted

The following recommendation of Fire, Safety and Police Committee, heretofore considered, was taken up:

Resolution approving a shopper shuttle bus route for the holiday season between the Ferry Building and Union Square, as proposed by the Golden Gate Bridge, Highway and Transportation District.

File 55-78-2, Resolution No. 991-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

NEW BUSINESS**Adopted**

The following recommendation of Finance Committee was taken up:

Resolution approving Addendum No. 8 to 1978 Community

Development Program, allocating \$5,000 for Historic Property Inspector to Foundation for San Francisco's Architectural Heritage; authorizing Mayor to execute a contract with the Heritage.

File 79-78-13, Resolution No. 997-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Consideration Continued

The following from Finance Committee without recommendation was taken up:

Ordinance appropriating \$96,300, Airport, permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies, equipment and capital improvement.

File 101-78-53, Ordinance No.

Supervisor Kopp, seconded by Supervisor Silver, moved passage for second reading.

Supervisor Kopp, seconded by Supervisor Dolson, moved to continue consideration to December 11, 1978.

No objection and motion carried.

Passed for Second Reading

Ordinance amending Annual Salary Ordinance, Airport, reflecting reallocation of one existing position and classification of one new position; companion measure to File 101-78-53.

File 102-78-36, Ordinance No.

Supervisor Silver, seconded by Supervisor Hutch, moved passage for second reading.

Passed for second reading by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Adopted

The following recommendation of Fire, Safety and Police Committee was taken up:

Resolution revising time limits and period of day during

which parking time limits shall apply in portion of Residential Permit Parking Area "A". (Supervisor Molinari)

File 40-78-10, Resolution No. 989-78

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Consideration Continued

The following recommendation of Rules Committee was taken up:

Motion authorizing President of the Board of Supervisors to execute a professional services contract between City and County (Board of Supervisors) and Harvey M. Rose, to perform the services of a budget analyst.

File 403-78-3

Supervisor Molinari, seconded by Supervisor Hutch, moved to amend as follows:

DELETE last paragraph, page 6, through line 7 on line 7, and SUBSTITUTE the following:

"The Contractor shall include in any contract or agreement with any non-Board client specific provisions to require that it shall be incumbent upon the non-Board client immediately to notify Contractor in the event that the non-Board client establishes a business relationship with the City subsequent to the initial certification by the Clerk of the Board that no conflict of interest would exist between the proposed client and Contractor. It shall thereupon be incumbent upon the Contractor immediately to so notify Board. Based upon the new relationship of the non-Board client with the City, the Clerk of the Board shall make a reevaluation of the existence of any conflict of interest and shall recertify that a conflict of interest does exist, the Contractor shall immediately terminate the agreement or other business relationship with such non-Board client."

Motion to amend adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Molinari, Pelosi, Silver—8.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—7.

No: Supervisor Kopp—1.

Adopted

Supervisor Molinari, seconded by Supervisor Hutch moved that Supervisor Gonzales continue as President Pro Tempore through this week and until 2:00 p.m. on Monday, December 11, 1978.

No objection and motion carried.

OFF-CALENDAR LEGISLATION**Adopted**

The Clerk presented the following recommendation of her Honor, the Mayor:

Leaves of absence—Thad Brown, Tax Collector, December 6-22; George David, member, War Memorial Board of Trustees, November 24-December 16; Edward Fleishell, member, Airports Commission, December 15-January 7, 1979; Harry Weinstein, M.D., President, Social Services Commission, November 22-26; Ian McKibbin White, Director of Museums, November 15-18, 1978; with permission to leave the State.

File 1-78, Resolution No. 981-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—6.

Absent: Supervisors Dolson, Kopp—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE**Adopted**

Resolution authorizing temporary closing of Gold Street, between Montgomery and Sansome Streets, December 17, 1978, from 6:00 p.m. to 2:00 a.m., for gift-raising benefit for Downtown Senior Center.

Supervisor Hutch presented and, seconded by Supervisor Silver, moved immediate adoption.

File 42-78-109, Resolution No. 982-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—6.

Absent: Supervisors Dolson, Kopp—2.

Referred to Committee

Ordinance appropriating \$24,398.75, Mayor, permanent salaries and related mandatory fringe benefits.

Supervisor Hutch presented:

File 101-78-80, Ordinance No.

Referred to Finance Committee.

Adopted

Resolution determining and declaring that convention center previously authorized by Board be named the George R. Moscone Convention Center.

Supervisors Lau, Dolson, Gonzales, Hutch, Molinari, Pelosi and Silver presented:

File 91-78-6, Resolution No. 984-78

Supervisor Lau, seconded by Supervisor Molinari, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisor Kopp—1.

Referred to Committee

Ordinance appropriating \$3,230, Adult Probation Department, for retroactive payment of temporary salaries to former CETA employee as a result of grievance hearing; rescinding \$3,320, Mayor, CETA Administration, temporary salaries.

Supervisor Lau presented:

File 101-78-81, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Molinari, on behalf of all members, requested that letter be directed to National Broadcasting Company, expressing the consensus of the Board that "Saturday Night Live," satirizing San Franciscans mourning the deaths of Mayor Moscone and Supervisor Harvey Milk, was inappropriate during a very sad time in the City's history, and asking that in the future they exercise more care and good taste in its programming.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersections of Mason and Chestnut Streets, and Mason and Francisco Streets.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider feasibility of installing four-way STOP signs at intersection of Union and Stockton Streets.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Resolution urging the Mayor to urge Public Utilities Commission to reimplement shuttle bus service on weekends along the Embarcadero.

Supervisor Molinari presented:

File 219-78-10; Resolution No.

Referred to Streets and Transportation Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Ms. Jean McClatchy, Mayor's Bicentennial Committee, requesting information as to why the \$2,000, approved for Upper Grant Avenue project, has not yet been released.

No objection and Clerk directed to comply.

Supervisor Molinari requested that letter be directed to City Planning Commission, inquiring as to when they will enforce the parking variance at 1520 Stockton Street, and when the sign tower on top of the building will be removed.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held pertaining to earthquake preparedness in San Francisco.

Supervisor Molinari presented:

File 428-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held pertaining to the City's delay in paying for prescriptions under Workmen's Compensation.

Supervisor Molinari presented:

File 429-78

Referred to Legislative and Personnel Committee.

Ordinance adding Section 10.22-2 to Administrative Code, pertaining to compromise and settlement of litigation.

Supervisor Kopp presented:

File 393-78-4, Ordinance No.

Referred to Finance Committee.

Request that hearing be held to consider feasibility of installing STOP signs at intersection of 14th and West Portal Avenues.

Supervisor Kopp presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Ordinance adding Article XIV to Administrative Code, pertaining to survivorship benefits for assassinated elected public officials; providing for trust fund in amount of \$375,000; providing for findings; providing for severability clause and operative date.

Supervisors Pelosi, Lau and Gonzales presented:

File 430-78, Ordinance No.

Referred to Finance Committee.

Ordinance appropriating \$375,000, Mayor, contribution from general government.

Supervisor Pelosi presented:

File 101-78-79, Ordinance No.

Referred to Finance Committee.

Adopted

Resolution requesting that Gay Community Center be called the "Harvey Milk Memorial Community Center".

Supervisors Silver, Lau and Gonzales presented:

File 68-78-36.1.1, Resolution No. 983-78

Supervisor Silver, seconded by Supervisor Lau, moved immediate adoption.

Adopted by the following vote:

Ayes: Supervisors Dolson, Gonzales, Hutch, Kopp, Lau, Pelosi, Silver—7.

Absent: Supervisor Molinari—1.

Referred to Committee

Resolution requesting investigation of People's Temple by Attorney General.

Supervisor Silver presented:

File 12-78-50, Resolution No.

Referred to State and National Affairs Committee.

Request that hearing be held to determine feasibility of designating Duboce Avenue, between Buchanan and Market Streets, as a two-way street.

Supervisor Silver presented:

File 20-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held pertaining to extension of moratorium on establishment of bars, discotheques and restaurants along Union Street, from Steiner Street to Van Ness Avenue, and along Fillmore Street, from Union to Lombard Streets, for an additional four months.

Supervisor Silver presented:

File 431-78

Referred to Planning, Housing and Development Committee.

Request Granted

Supervisor Silver requested that City Attorney be asked to prepare for her introduction legislation extending moratorium on establishment of bars, discotheques and restaurants along Union Street, from Steiner Street to Van Ness Avenue, and on Fillmore Street, from Union to Lombard Streets, for an additional four months.

No objection and Clerk directed to comply.

Supervisor Dolson requested that City Attorney be asked to prepare for his introduction Charter amendment to provide for appropriate death benefits under Retirement System for any temporary and/or permanent elective and/or appointive officer or employee killed-on-the-job in the service of the City and County.

No objection and Clerk directed to comply.

Supervisor Dolson requested that City Attorney be asked to furnish an opinion as to whether under FCC rules and regulations senior citizens in specific service delivery areas might be accorded preferential rates by Cable-TV operators.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of Bosworth and Lippard Streets.

Supervisor Dolson presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request that hearing be held to consider amending Police Code, pertaining to sharing of taxicab rides with other passengers.

Supervisor Gonzales presented:

File 115-78-5

Referred to Fire, Safety and Police Committee.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Dolly Cherin (Supervisor Kopp)
 Mary Cimmarusti (Supervisor Molinari)
 Margaret M. Doty (Supervisors Kopp, Molinari)
 Milton Grunbaum (Supervisor Kopp)
 Julius Kahn, Jr. (Supervisors Kopp, Gonzales, Pelosi)
 Felix S. Kroff (Supervisor Kopp)
 Pia Lippi (Supervisor Molinari)
 Albertine Lofton (Supervisor Hutch)
 Harry Papazian (Supervisors Kopp, Pelosi)
 Esther Smulyan (Supervisor Kopp)
 Lina Ravano (Supervisors Pelosi, Molinari)

MONDAY, DECEMBER 4, 1978

Claudia D. Thoshinsky (Supervisor Molinari)
Wayne Woods (Supervisor Hutch)

File 2-78

*Unanimously adopted by a rising vote.***ADJOURNMENT**

There being no further business, the Board at the hour of 6:10 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors September 17, 1979

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

MONDAY, DECEMBER 11, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, December 11, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, December 11, 1978, 2:10 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The following Supervisors were noted present:

Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2. (See infra.)

NOTE: Board seats vacant—2.

Quorum present.

Supervisor Dolson Excused from Attendance

The Clerk announced that Supervisor Dolson had asked to be excused, inasmuch as he is in the hospital, recovering from the effects of an automobile accident.

No objection and request granted.

Supervisor Hutch Excused from Attendance

The Clerk announced that Supervisor Hutch had asked to be excused, inasmuch as she is in the hospital, recovering from the effects of an automobile accident.

No objection and request granted.

Election of President Pro Tempore

In the absence of a President, Supervisor Kopp seconded by

Supervisor Silver, moved that Supervisor Gonzales serve as President Pro Tempore.

There being no further nominations, nominations were declared closed, and there being no objection, Supervisor Gonzales assumed the Chair Pro Tempore.

COMMUNICATIONS

The Clerk announced that he had received from the Mayor copy of certificate of appointment and copy of oath of office for Supervisor Donald Horanzy, vice Daniel J. White, resigned, said appointment effective December 7, 1978, for the term ending January 8, 1982.

Communication noted and ordered filed.

The Clerk presented the following communication from the Controller:

“December 11, 1978

The Honorable the Board of Supervisors
City and County of San Francisco

Ladies and Gentlemen:

This is to inform you that a recorded bond is on file for the following named member of the Board of Supervisors for the period commencing December 7, 1978:

Donald Horanzy

Very truly yours,

/s/ John C. Farrell
JOHN C. FARRELL
Controller”

Communication noted and ordered filed.

Permission Granted

The Clerk announced that he was in receipt of a communication from the City Planning Commission, requesting permission to use Board Chambers on Thursday, December 21, 1978, at 4:00 p.m., for a public hearing pertaining to proposed Neiman-Marcus store.

Supervisor Silver, seconded by Supervisor Lau, moved to grant such permission.

Motion adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Lau, Molinari, Silver—5.

Noes: Supervisors Kopp, Pelosi—2.

Absent: Supervisors Dolson, Hutch—2.

Announcement

Supervisor Gonzales announced that there would be a caucus on security matters immediately following the Board meeting.

SPECIAL ORDER—2:00 P.M.

Public Hearing Held

Hearing of all persons interested in or objecting to approval of official map of 455 Vallejo Street, a condominium subdivision.

File 58-78-27

There being no one present desiring to speak, the President Pro Tempore declared the public hearing concluded.

Amendment of the Whole Adopted

Consideration Continued

The following from Department of Public Works, heretofore considered, was taken up:

Resolution approving map of 455 Vallejo Street, a condominium subdivision.

File 58-78-27, Resolution No.

Supervisor Molinari, seconded by Supervisor Silver, moved adoption.

Supervisor Molinari presented an Amendment of the Whole and, seconded by Supervisor Silver, moved adoption.

Amendment of the Whole adopted by the following vote:

Ayes: Supervisors Kopp, Lau, Molinari, Pelosi, Silver—5.

Noes: Supervisors Gonzales, Horanzy—2.

Absent: Supervisors Dolson, Hutch—2.

Thereafter, Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to December 18, 1978.

No objection and motion carried.

MONDAY, DECEMBER 11, 1978

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of ten-unit condominium conversion subdivision, located at 2155 Buchanan Street.

File 125-78-25

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Molinari, consideration was continued to December 26, 1978.

SPECIAL ORDER—2:00 P.M.**Consideration Continued****BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision located at 1700-1710 Vallejo Street.

File 125-78-29

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Molinari, consideration was continued to December 26, 1978.

CONSENT CALENDAR**Finally Passed**

The following recommendations of Finance Committee were taken up:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-48, Ordinance No. 546-78

<i>(Action No.</i>	<i>Plaintiff</i>	<i>Amount</i>
SC 716 134	Madalena Marich	\$13,333.33
716 542	John Bednar	6,666.67
724 981	John E. Bryan	1,000.00
702 081	Dwight Stearne	700.00)

Finally passed.

Ordinance authorizing settlement of litigation of Equipment Importers, Inc. against City and County by payment of \$9,500.

File 45-78-49, Ordinance No. 547-78

(Superior Court Action Nos. 656 483, 686 392 and 701 928.)

Finally passed.

Ordinance authorizing settlement of litigation of Lloyd De-lucchi against City and County of payment of \$10,000.

File 45-78-50, Ordinance No. 548-78

(Superior Court Action No. 711 235.)

Finally passed.

Passed for Second Reading

Ordinance appropriating and rescinding \$31,157.86, Mayor, local share, grants, to cover certain deficiencies in contracts between State Office of Criminal Justice Planning and City and County.

File 101-78-68, Ordinance No.

Passed for second reading.

Adopted

Resolution accepting \$3,100 from Factory Mutual System for use by Fire Department's Arson Task Force to aid in reducing crime of arson.

File 38-78-25, Resolution No. 1004-78

Adopted.

Resolution authorizing Chief Juvenile Probation Officer to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Rafiki Masaada, Residential Facility for Status Offenders."

File 259-78-3, Resolution No. 1006-78

Adopted.

Resolution accepting \$13,074 from Youth Advocates for use by Juvenile Court to provide cash match for 1978 Juvenile Justice and Delinquency Prevention Funds.

File 38-78-24, Resolution No. 1003-78

Adopted.

The foregoing measures were acted on by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

UNFINISHED BUSINESS

REGULAR CALENDAR

Consideration Continued

The following called out of Finance Committee by Supervisor Kopp, heretofore considered, was taken up:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed in Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Kopp)

File 388-78-1, Resolution No.

Supervisor Kopp, seconded by Supervisor Pelosi, moved adoption.

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to December 26, 1978.

No objection and motion carried.

Consideration Continued

The following recommendations of Finance Committee, heretofore considered, were taken up:

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in line of duty.

File 51-78-2, Resolution No.

(List dated July 3, 1978, consisting of seven warrants in the aggregate amount of \$141.00.)

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-3, Resolution No.

(List dated October 2, 1978, consisting of two warrants in the aggregate amount of \$47.99.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, consideration of the two foregoing measures was continued to December 26, 1978.

Finally Passed

Ordinance appropriating \$42,467, Sheriff, temporary salaries, overtime, mandatory fringe benefits, and automotive maintenance; rescinding \$42,467, Sheriff, State retirement allowance.

File 101-78-66, Ordinance No. 549-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance amending Administrative Code, providing for budget justification data. (Supervisors Silver, Milk)

File 251-78-2, Ordinance No. 550-78

(Adds Section 3.17-1.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance amending Administrative Code, providing for expiration date for ordinances; providing for expiration date for certain boards, commissions and departments; providing for review of Charter-created boards, commissions and departments; and providing for public hearings.

File 251-78-3, Ordinance No.

(Adds Chapter 38.)

Supervisor Silver, seconded by Supervisor Molinari, moved passage for second reading.

Supervisor Silver, seconded by Supervisor Molinari, moved to continue consideration to December 18, 1978.

No objection and motion carried.

Finally Passed

The following recommendation of Urban and Consumer Affairs Committee, heretofore considered, was taken up:

Ordinance amending Ordinance No. 525-77, reducing converter deposit on Cable television equipment.

File 32-78-3, Ordinance No. 545-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance appropriating \$96,300, Airport, permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies, equipment and capital improvement.

File 101-78-53, Ordinance No.

Supervisor Molinari, seconded by Supervisor Silver, moved passage for second reading.

Supervisor Molinari, seconded by Supervisor Silver, moved to continue consideration to December 26, 1978.

Ordinance amending Annual Salary Ordinance, Airport, reflecting reallocation of one existing position and classification of one new position; companion measure to File 101-78-53.

File 102-78-36, Ordinance No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Silver, consideration was continued to December 26, 1978.

NEW BUSINESS**Passed for Second Reading**

The following recommendations of Finance Committee were taken up:

Ordinance appropriating and rescinding \$6,134, Asian Arts

Museum, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-69, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance amending Annual Salary Ordinance, Section 622010, de Young Memorial Museum Fund, Center of Asian Art and Culture, reflecting reclassification of one position; companion measure to File 101-78-69.

File 102-78-34, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance appropriating \$4,482,302, various fund groups and departments, retroactive salaries for fiscal year 1974-75, concerning certain crafts employees, pursuant to State Supreme Court decision in Killian vs City and County. (Supervisor Kopp)

File 101-78-73, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance amending Annual Salary Ordinance, Section 705099, Public Utilities Commission, reflecting classification of four new Federally-funded positions for a minority business enterprise program.

File 102-78-2, Ordinance No.

Passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Adopted

Resolution requesting Parking Authority to adopt policy of permitting limited vanpool monthly parking, setting rates and number of spaces available; requesting annual review of program and recommendations for change.

File 218-78-7, Resolution No. 1005-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Resolution authorizing Delinquency Prevention Commission to apply for and accept \$39,385 from Junior League of San Francisco for needs assessment of Children and Youth Services. (Supervisor Feinstein)

File 424-78-1, Resolution No. 1007-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

The following recommendation of Planning, Housing and Development Committee was taken up:

Ordinance amending City Planning and Police Codes and Part III, Municipal Code, pertaining to zoning, regulation and location of adult bookstores, adult theaters and encounter studios, permits therefor, and future discontinuance or compliance of existing noncomplying uses; certifying review of final negative declaration. (Supervisor Feinstein)

File 239-78-2, Ordinance No.

(Amends Section 221, City Planning Code:

Amends Sections 790.1, 790.20 and 790.21

Adds Article 11.2, Police Code

Amends Section 22, Part III, Municipal Code.)

There being no objection, on motion by Supervisor Pelosi, seconded by Supervisor Kopp, consideration was continued to December 18, 1978.

OFF-CALENDAR LEGISLATION

Adopted

The Clerk presented the following recommendation of her Honor, the Mayor:

Leave of absence—Supervisor Robert E. Gonzales, December 26, 1978-January 1, 1979; with permission to leave the State.

File 1-78, Resolution No. 985-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Referred to Committee

Ordinance adding Sections 8.12-8.34 to Fire Code, pertaining to self-service stations and partial self-service stations.

Supervisor Kopp presented:

File 434-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Ordinance appropriating \$80,000, Public Works, permanent salaries and related mandatory fringe benefits, for staffing of three new positions; rescinding \$80,000, Public Works, permanent salaries and facilities maintenance.

Supervisor Kopp presented at request of Chief Administrative Officer:

File 101-78-93, Ordinance No.

Referred to Finance Committee.

Scheduled for Board Calendar

Supervisor Kopp announced that he was calling the following from Finance Committee, and directed that it be calendared for the Board meeting of December 18, 1978:

Ordinance authorizing settlement of litigation of Edward J.

Stephenson against City and County, et al., by payment of \$25,000.

File 45-78-40, Ordinance No.

No objection and Clerk directed to comply.

Supervisor Kopp announced that he was calling the following from Finance Committee, and directed that they be calendared for the Board meeting of December 26, 1978:

Request that hearings be held to consider requesting certification by Controller that janitorial services can be performed at Youth Guidance Center by private contractor at lower cost than similar services performed by City and County employees.

File 388-78-4

Resolution concurring with Controller's certification that janitorial services can be practically performed at San Francisco International Airport by private contractor at lower cost than similar work services performed by City and County employees.

File 388-78-6, Resolution No.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing temporary closing of Fourteenth Avenue, between Balboa and Cabrillo Streets, December 17, 1978, between 1:00 and 3:30 p.m., for special ceremony sponsored by Bureau of Jewish Education.

Supervisor Kopp presented and, seconded by Supervisor Lau, moved immediate adoption.

File 42-78-107, Resolution No. 986-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Request Granted

Supervisor Kopp requested that letter be directed to her Honor, the Mayor, asking that she proclaim December 16, 1978 as "USF Basketball Day".

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to University of San Francisco, commending them on winning the NCAA Soccer title.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance authorizing settlement of litigation of Portola Heights Voters League against City and County by entering into settlement agreement.

Supervisor Lau presented:

File 45-78-59, Ordinance No.

Referred to Finance Committee.

Ordinance amending Section 24.30 of Fire Code, pertaining to regulation of use of Fire Department salvage covers.

Supervisor Molinari presented:

File 433-78, Ordinance No.

Referred to Fire, Safety and Police Committee.

Resolution urging Congress and Federal Aviation Administration to ban private aircraft from large metropolitan airports, such as San Francisco International Airport.

Supervisor Molinari presented:

File 13-78-32, Resolution No.

Referred to State and National Affairs Committee.

Request Granted

Supervisor Molinari requested that letter be directed to City Attorney, asking that he advise Board prior to Monday next as to status of litigation on International Hotel and demolition permit therefor.

No objection and Clerk directed to comply.

Supervisor Silver requested that letter be directed to Public Utilities Commission and Municipal Railway, inquiring as to why they continue to store equipment on the corner of Market and Dolores Streets.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to determine feasibility of changing Buchanan Street, between Market and Hermann Streets.

Supervisor Silver presented:

File 20-78

Referred to Fire, Safety and Police Committee.

(Supervisor Silver requested that the above request be substituted for her previous request which asked designation of Du-boce Avenue, between Buchanan and Market Streets, as a two-way street.)

Request Granted

Supervisor Gonzales requested that City Attorney be asked to prepare legislation which would provide health and accident benefits to members of the Board, at least equal to the benefits granted to other City employees.

No objection and Clerk directed to comply.

Supervisor Lau requested that letter be directed to Supervisors Dolson and Hutch, advising them that in their present circumstances they are covered by Workers' Compensation provisions.

No objection and Clerk directed to comply.

Adopted

Supervisor Molinari, seconded by Supervisor Silver, moved that Supervisor Gonzales, President Pro Tempore, continue to serve in that capacity until next Monday, December 18, 1978, at 2:00 p.m.

No objection and motion carried.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Cornelius Michael Buckley (Supervisors Pelosi, Kopp, Lau)
Josephine Giusti (Supervisors Molinari, Pelosi)
Michael H. Kittredge (Supervisor Molinari)
Lucile W. H. Koshland (Supervisors Kopp, Pelosi, Silver)
Edmond J. Lapuyade (Supervisor Molinari)
Joseph Matthew Murphy (Supervisor Kopp)
Patrick J. Stapleton (Supervisor Molinari)
Peter Vannucci Supervisor Molinari)

File 2-78

Adopted unanimously by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 3:20 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors September 17, 1979

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

MONDAY, DECEMBER 18, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Monday, December 18, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Monday, December 18, 1978, 2:08 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi and Silver—7.

Board seats vacant—2.

Quorum present.

Supervisor Dolson excused. (See infra.)

Supervisor Hutch excused. (See infra.)

Supervisors Dolson and Hutch Excused

The Clerk announced that Supervisors Dolson and Hutch had asked to be excused from attendance at today's meeting for personal reasons.

No objection and request granted.

Election of President Pro Tempore

Supervisor Molinari, seconded by Supervisor Silver, nominated Supervisor Kopp to serve as President Pro Tempore.

There being no further nominations, Supervisor Horanzy, seconded by Supervisor Silver, moved that nominations be closed and, there being no objection, Supervisor Kopp assumed the Chair Pro Tempore.

Public Heading Continued

SPECIAL ORDER—2:00 P.M.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of seven-unit condominium con-

version subdivision, located at 201 Telegraph Hill Boulevard.

File 125-78-21

Supervisor Gonzales, seconded by Supervisor Molinari, moved that consideration be continued three weeks.

Continued to January 8, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 155 Twenty-fourth Avenue.

File 125-78-22

Supervisor Gonzales, seconded by Supervisor Molinari, moved that consideration be continued three weeks.

Continued to January 8, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of nine-unit condominium conversion subdivision, located at 2315 Divisadero Street.

File 125-78-24

Supervisor Gonzales, seconded by Supervisor Molinari, moved that consideration be continued three weeks.

Continued to January 8, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of ten-unit condominium conversion subdivision, located at 1155 Filbert Street.

File 125-78-26

Supervisor Gonzales, seconded by Supervisor Silver moved that consideration be continued three weeks.

Continued to January 8, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 121-131 Lake Street.

File 125-78-27

Supervisor Gonzales, seconded by Supervisor Silver, moved that consideration be continued three weeks.

Continued to January 8, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2105 Buchanan Street.

File 125-78-28

Supervisor Gonzales, seconded by Supervisor Silver, moved that consideration be continued three weeks.

Continued to January 8, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision, located at 2232 North Point Street.

File 125-78-30

Supervisor Molinari, seconded by Supervisor Gonzales, moved that consideration be continued to January 2, 1979.

Continued to January 2, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of City Planning Commission disapproving application for conditional use of property at 877 Fourteenth Street, in an RH-3 (House, Three-Family) district, to permit operation of a hotel with four rooms on said property.

File 93-78-6

Supervisor Gonzales, seconded by Supervisor Molinari, moved that consideration be continued three weeks.

Continued to January 8, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Hearing of appeal from decision of City Planning Commission disapproving in part application for conditional use in a C-2 district, with a ten-foot strip in a R-1 district, to permit changes of prior stipulations to permit a building within 110 feet of Alemany Boulevard, and to permit access to commercial parking from Alemany Boulevard over RH-1 property located at 4900-4940 Mission Street, north side, south of Onondaga Avenue, (Block 6959, Lots 8, 11 and 20).

File 93-78-7

Upon hearing a request by counsel for the appellant for a continuance of six weeks, Supervisor Pelosi, seconded by Supervisor Silver, moved that consideration be continued to January 29, 1979.

Continued to January 29, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Supervisor Silver requested that the appellant meet with those opposing the conditional use by January 26, and the appellant's counsel assured her this would be done.

CONSENT CALENDAR

Finally Passed

The following recommendation of Finance Committee was taken up:

Ordinance appropriating and rescinding \$31,157.86, Mayor, local share, grants, to cover certain deficiencies in contracts between State Office of Criminal Justice Planning and City and County.

File 101-78-68, Ordinance No. 551-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

REGULAR CALENDAR

Adopted

The following from Department of Public Works was taken up:
Resolution approving map of 455 Vallejo Street, a condominium subdivision.

File 58-78-27, Resolution No. 1008-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

The following from Finance Committee without recommendation was taken up:

Ordinance amending Administrative Code, providing for expiration date for ordinances; providing for expiration date for certain boards, commissions and departments; providing for review of Charter-created boards, commissions and departments; and providing for public hearings.

File 251-78-3, Ordinance No.

Upon motion by Supervisor Silver, seconded by Supervisor Molinari, consideration was continued to January 2, 1979, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Finally Passed

The following recommendations from Finance Committee were taken up:

Ordinance appropriating and rescinding \$6,134, Asian Arts Museum, permanent salaries and related mandatory fringe benefits, for reclassification of one position.

File 101-78-69, Ordinance No. 552-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance amending Annual Salary Ordinance, Section 622010, de Young Memorial Museum Fund, Center of Asian Art and Culture, reflecting reclassification of one position; companion measure to File 101-78-69.

File 102-78-34, Ordinance No. 554-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance appropriating \$4,482,302, various fund groups and departments, retroactive salaries for fiscal year 1974-75, concerning certain crafts employees, pursuant to State Supreme Court decision in Killian vs City and County. (Supervisor Kopp)

File 101-78-73, Ordinance No. 544-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance amending Annual Salary Ordinance, Section 705099, Public Utilities Commission, reflecting classification of four new Federally-funded positions for a minority business enterprise program.

File 102-78-2, Ordinance No. 553-78

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Passed for Second Reading As Amended

The following recommendation of Planning, Housing and Development Committee was taken up:

Ordinance amending City Planning and Police Codes and

Part III, Municipal Code, pertaining to zoning, regulation and location of adult bookstores, adult theaters and encounter studios, permits therefor, and future discontinuance or compliance of existing non-complying uses; certifying review of final negative declaration. (Supervisor Feinstein)

File 239-78-2, Ordinance No.

Supervisor Pelosi, Committee chairman, explained the item.

Upon advice of the City Attorney's office, Supervisor Pelosi, seconded by Supervisor Silver, moved that the following amendments be made:

Page 11, line 8, insert "*An Adult Theater or*" after "Existing".

line 9, insert "*theater or adult*" after "operating".

line 13, insert "*adult Theater or*" after "said".

Page 15, line 6, correct number to read "791.1".

Amended by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Passed for second reading, as amended, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

NEW BUSINESS

Passed for Second Reading as Amended

The following recommendation of Finance Committee was taken up:

Ordinance amending Municipal Code, Part III, to provide for filing fees, service and procedural time extension, in connection with appeals to Board of Permit Appeals. (Supervisor Kopp)

File 413-78, Ordinance No.

Upon request of Supervisor Molinari, the Budget Analyst explained the reasons for the fee amendment in Committee; that he felt they were too high initially, the fees had not been changed since 1948.

Supervisor Gonzales, seconded by Supervisor Molinari, moved

to amend by returning the fees to the figures originally proposed.

Measure amended by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Passed for second reading, as amended, by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Passed for Second Reading

The following, called out of Finance Committee by Supervisor Kopp, was considered:

Ordinance authorizing settlement of litigation of Edward J. Stephenson against City and County, et al., by payment of \$25,000.

File 45-78-40, Ordinance No.

Upon motion by Supervisor Horanzy, seconded by Supervisor Molinari, the measure was passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

President Pro Tempore

Upon motion by Supervisor Gonzales, seconded by Supervisor Silver, it was moved that the President Pro Tempore continue to serve until the next meeting.

No objection and motion carried.

Adopted

OFF-CALENDAR LEGISLATION

The following recommendations of her Honor, the Mayor, were presented by the Clerk:

Leaves of absence—Lucille S. Abrahamson, member, Board of Education, December 3-6; Robert Alioto, Superintendent, Board of Education, December 13-22; Andrew C. Casper, Chief, Fire Department, December 7-8; John F. Henning, Jr.,

member, Public Utilities Commission, December 16-17; Curtis McClain, member, Fire Commission, December 18-January 4, 1979; Ian McKibbin White, Director of Museums, December 10-15; David J. Sanchez, member, Police Commission, January 16-20, 1979; John M. Sanger, member, Public Utilities Commission, December 20-27; Mervyn F. Silverman, Director of Health, December 14-15, 1978; with permission to leave the State.

File 1-78, Resolution No. 1002-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

ROLL CALL FOR INTRODUCTION OF MEASURES AND COMMUNICATIONS NOT CONSIDERED OR REPORTED ON BY COMMITTEE

Adopted

Motion that the Board award certificates of honor to the following:

Harriet K. Haber (Supervisors Molinari and Lau)

Jud Callaghan (Supervisor Kopp)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Silver—7.

Absent: Supervisors Dolson, Hutch—2.

Referred to Committee

Resolution reaffirming the City and County of San Francisco's support for an urban park on San Bruno Mountain and urging the Governor, the State Legislature and the State Department of Parks and Recreation to complete site acquisition and purchase of open space on San Bruno Mountain in Fiscal Year 1979-1980.

Supervisor Molinari presented:

File 12-78-51

Referred to State and National Affairs Committee.

Request that hearing be held relative to the feasibility of in-

stalling stop signals at the corners of Powell and Pacific Streets.

Supervisor Molinari presented:

File 18-78

Referred to Fire, Safety and Police Committee.

Request Granted

Request that letter be directed to the Mayor and San Francisco Redevelopment Agency regarding the development of Goodman Building, continuing the hearing one month because the State will hear the application on January 5, 1979, to make the building a historical landmark.

Supervisor Molinari presented and was joined by Supervisor Silver.

No objection and Clerk directed to comply.

Request that letter be directed to the Port Commission regarding Christmas cards it sent out, asking from what account they were purchased, how many were sent and what postage cost was; all in light of cutbacks mandated by Proposition 13.

Supervisor Molinari presented.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to amend Section 807 of the Municipal Code to extend expiration date thereof to December 31, 1979.

Supervisor Pelosi presented.

Referred to Finance Committee.

Ordinance extending the expiration date of Ordinance No. 558-77, "Temporarily prohibiting the approval of permits for the establishment of amusements, places of entertainment, dance halls, cabarets and restaurants on that portion of Union Street between Steiner Street and Van Ness Avenue and on that portion of Fillmore Street between Union and Lombard Streets . . ." for an additional four months.

Supervisor Pelosi presented:

File 431-78

Referred to Planning, Housing and Development Committee.

Request Granted

Request that a letter be sent to the Art Commission and Recreation and Park Commission asking what steps could be taken to effect the removal of the metal sculpture at the east end of the reflection pool in Civic Center Plaza.

Supervisors Silver and Molinari presented.

No objection and Clerk directed to comply.

Called Out of Committee**Scheduled for Board Calendar**

Supervisor Gonzales announced he was calling out of Finance Committee the following, and directed the measure be calendared for the Board meeting of Monday, December 26, 1979:

Ordinance appropriating \$58,000, Police Department, expansion of Senior Escort Program to include Visitacion Valley area.

File 101-78-74

No objection and Clerk directed to comply.

Adopted

Resolution urging the President of the United States to commute the sentence of Patricia Hearst to time served and urging her immediate release.

Supervisor Gonzales presented and, seconded by Supervisor Molinari, moved immediate adoption.

File 13-78-33, Resolution No. 1001-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Kopp, Lau, Molinari, Pelosi, Silver—6.

Absent: Supervisors Dolson, Horanzy, Hutch—3.

Request Granted

Supervisor Kopp requested a letter be directed to the Parking Authority requesting an explanation of the increase in rates in the parking lot behind 850 Bryant Street and pointing out the unkempt and unsanitary conditions existing in this lot.

No objection and Clerk directed to comply.

Request that the City Attorney draft legislation to amend

Section 3.15 of the Administrative Code which would apply the same rules to budget appropriation requests in the Mayor's office as exists to legislation in the Board of Supervisors. Such legislation would require that any appropriation request be transmitted to the Board of Supervisors with an explanation within sixty days after receipt by the Mayor's office.

Supervisor Kopp presented.

No objection and Clerk directed to comply.

Request that a letter be sent to the appropriate Army authority, thanking all personnel who helped in the transportation, autopsies, etc. of the people from Jonestown in Guyana.

Supervisor Kopp presented.

No objection and Clerk directed to comply.

Request that the Department of Public Works be asked to report and make recommendations to the Chair for the proposed closing of the tunnel on Elmyra Street in the area between Elmyra and the freeway due to the security and safety problem.

Supervisor Kopp presented.

No objection and Clerk directed to comply.

Adopted

Motion that the Board adjourn its meeting this day in respect to the memory of deceased as follows:

Emily Ann Benson (Supervisor Kopp)
John B. Delmon (Supervisors Molinari, Pelosi)
Rebecca Frankel (Supervisor Kopp)
Robert Gitlitz (Supervisor Kopp)
Sharon Kislingbury (Supervisor Kopp)
Grace Maiorana (Supervisor Molinari)
Charles Maysonnave (Supervisor Molinari)
Golda Mier (Supervisors Kopp, Silver)
Morton Rader (Supervisors Molinari, Pelosi)
Louis Repetto (Supervisors Molinari, Kopp)
John Riordan (Supervisors Dolson, Pelosi, Gonzales)
Fred Sager (Supervisor Kopp)
Louis A. Sutter (Supervisor Kopp)

File 2-79

Unanimously adopted by a rising vote.

MONDAY, DECEMBER 18, 1978

1471

ADJOURNMENT

There being no further business, the Board at the hour of 4:05 p.m. adjourned.

GILBERT H. BOREMAN, Clerk

Approved by the Board of Supervisors September 24, 1979

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

TUESDAY, DECEMBER 26, 1978—2:00 P.M.

Journal of Proceedings Board of Supervisors

City and County of San Francisco

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JOURNAL OF PROCEEDINGS BOARD OF SUPERVISORS

Tuesday, December 26, 1978—2:00 P.M.

In meeting of the Board of Supervisors, San Francisco, Tuesday, December 26, 1978, 2:04 p.m.

The Board of Supervisors met in regular session.

CALLING THE ROLL

The roll was called and the following Supervisors were noted present:

Supervisors Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne—6.

Absent: Supervisors Dolson, Hutch, Lau, Silver—4.

Board seats vacant—1.

Quorum present.

Supervisor Dolson excused. (See infra.)

Supervisor Hutch excused. (See infra.)

Supervisor Lau noted present at 2:20 p.m.

Supervisor Silver noted present at 2:08 p.m.

Supervisor Dolson Excused

The Clerk announced that Supervisor Dolson had asked to be excused because of illness.

No objection and request granted.

Supervisor Hutch Excused

The Clerk announced that Supervisor Hutch had asked to be excused because of illness.

No objection and request granted.

Election of President Pro Tempore

Supervisor Gonzales, seconded by Supervisor Molinari, moved

that Supervisor Lau serve as President Pro Tempore, and that Supervisor Kopp assume the Chair Pro Tem, pending arrival of Supervisor Lau, who had been involved in an automobile accident.

There being no further nominations, the Clerk declared nominations closed, and there being no objection, Supervisor Kopp assumed the Chair Pro Tem, pending arrival of Supervisor Lau.

COMMUNICATIONS

Filed

The Clerk announced that he was in receipt of a communication from the Mayor's Office, transmitting copies of oath of office and certificate of appointment for Supervisor Louise H. Renne.

Noted and ordered filed.

The Clerk presented a communication from the Controller, advising that a recorded bond is on file for Supervisor Louise H. Renne, for the period commencing December 20, 1978.

Noted and ordered filed.

Permission Granted

The Clerk presented a communication from the Charter Revision Commission, requesting use of the Board Chambers for administration of the oath of office to its members on Monday, January 15, 1979, from 12:00 Noon to 1:00 p.m.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to grant said permission.

No objection and motion carried.

The Clerk presented a communication from the President of the City Planning Commission, requesting permission to use the Board Chambers on Thursday, January 11, 1979, commencing at 3:00 p.m. for further hearing in connection with plans for construction of Neiman-Marcus Department Store on present site of City of Paris building.

Supervisor Gonzales, seconded by Supervisor Molinari, moved to grant said permission.

Motion to grant said permission adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Molinari, Renne, Silver—5.

Noes: Supervisors Kopp, Pelosi—2.

Absent: Supervisors Dolson, Hutch, Lau—3.

Request Granted

Supervisor Gonzales requested that City Planning Commission be advised that permission is granted, with the proviso that it should not move desks or other furniture.

No objection and Clerk directed to comply.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of ten-unit condominium conversion subdivision, located at 2155 Buchanan Street.

File 125-78-25

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Horanzy, consideration was continued to January 2, 1979.

Consideration Continued

SPECIAL ORDER—2:00 P.M.

**BOARD OF SUPERVISORS SITTING AS A
COMMITTEE OF THE WHOLE**

Hearing of appeal from decision of Director of Public Works disapproving tentative map of six-unit condominium conversion subdivision located at 1700-1710 Vallejo Street.

File 125-78-29

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Molinari, consideration was continued to January 8, 1979.

UNFINISHED BUSINESS

REGULAR CALENDAR

Consideration Continued

The following, called out of Finance Committee by Supervisor Kopp, heretofore considered, was taken up:

Resolution concurring with Controller's certification that janitorial building maintenance services can be practically

performed in Department of Social Services by private contractor at lower cost than similar work services performed by City and County employees. (Supervisor Kopp)

File 388-78-1, Resolution No.

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Horanzy, consideration was continued to January 2, 1979.

Consideration Continued

The following recommendations of Finance Committee, heretofore considered, were taken up:

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-2, Resolution No.

(List dated July 3, 1978, consisting of seven warrants in the aggregate amount of \$141.00.)

Resolution authorizing reimbursement of City and County employees for cost of personal property damaged in the line of duty.

File 51-78-3, Resolution No.

(List dated October 2, 1978, consisting of two warrants in the aggregate amount of \$47.99.)

There being no objection, on motion by Supervisor Molinari, seconded by Supervisor Horanzy, consideration of the two foregoing measures was continued to January 2, 1979.

Finally Passed

Ordinance amending Municipal Code, Part III, to provide for filing fees, service and procedural time extension, in connection with appeals to Board of Permit Appeals. (Supervisor Kopp)

File 413-78, Ordinance No. 4-79

(Amends Section 8.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Hutch, Lau—3.

Finally Passed

The following, called out of Finance Committee by Supervisor Kopp, heretofore considered, was taken up:

Ordinance authorizing settlement of litigation of Edward J. Stephenson against City and County, et al., by payment of \$25,000.

File 45-78-40, Ordinance No. 1-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Hutch, Lau—3.

Passed for Second Reading as Amended

The following from Finance Committee without recommendation, heretofore considered, was taken up:

Ordinance appropriating ((\$96,300)) \$94,767, Airport, permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies, equipment and capital improvement.

File 101-78-53, Ordinance No.

Supervisor Kopp, seconded by Supervisor Horanzy, moved to amend to reduce appropriation by \$1,533 to \$94,767, and to reduce appropriation for books from \$35,500 to \$33,967.

Motion to amend adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Passed for second reading as amended by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Finally Passed

Ordinance amending Annual Salary Ordinance, Airport, reflecting reallocation of one existing position and classification of one new position; companion measure to File 101-78-53.

File 102-78-36, Ordinance No. 2-79

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Hutch, Lau—3.

Finally Passed

The following recommendation of Planning, Housing and Development Committee, heretofore considered, was taken up:

Ordinance amending City Planning and Police Codes and Part III, Municipal Code, pertaining to zoning, regulation and location of adult bookstores, adult theaters and encounter studios, permits therefor, and future discontinuance or compliance of existing non-complying uses; certifying review of final negative declaration. (Supervisor Feinstein)

File 239-78-2, Ordinance No. 3-79

(Amends Section 221, City Planning Code;

Amends Sections 790.1, 790.20 and 790.21;

Adds Article 11.2, Police Code;

Amends Section 22, Part III, Municipal Code.)

Finally passed by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Hutch, Lau—3.

NEW BUSINESS

Passed for Second Reading

The following called out of Finance Committee by Supervisor Gonzales was taken up:

Ordinance appropriating \$58,000, Police Department, expansion of Senior Escort Program to include Visitation Valley area. (Supervisor Gonzales)

File 101-78-74, Ordinance No.

Supervisor Gonzales, seconded by Supervisor Horanzy, moved passage for second reading.

Supervisor Silver, seconded by Supervisor Molinari, moved to rerefer to Committee.

Motion to rerefer to Committee refused adoption by the following vote:

Aye: Supervisor Silver—1.

Noes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

Absent: Supervisors Dolson, Hutch—2.

Ordinance passed for second reading by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Rereferred to Committee

The following, called out of Finance Committee by Supervisor Kopp, was taken up:

Request for certification by Controller that janitorial building services can be performed at Youth Guidance Center by private contractor at lower cost than similar services performed by City and County employees. (Supervisor Gonzales)

File 388-78-4

Supervisor Molinari, seconded by Supervisor Silver, moved to rerefer to Committee.

Motion to rerefer to Committee adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Molinari, Pelosi, Renne, Silver—7.

Absent: Supervisors Dolson, Hutch, Lau—3.

Consideration Continued With Pending Motion to Amend Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at San Francisco International Airport by private contractor at lower cost than similar work services performed by City and County employees.

File 388-78-6, Resolution No.

Supervisor Gonzales, seconded by Supervisor Molinari, moved adoption.

Supervisor Molinari moved to rerefer to Committee.

Motion died for want of a second.

Supervisor Molinari, seconded by Supervisor Horanzy, moved to amend, as follows:

Line 22

After "maintenance services" DELETE "." and ADD "; subject to receipt of a bid to perform said services at a rate not to exceed \$0.42 per square foot per month, and, be it "FURTHER RESOLVED, That said approval is made subject to review during the annual budget and appropriation hearings held by the Board of Supervisors."

Supervisor Gonzales, seconded by Supervisor Molinari, moved to continue to January 2, 1979, with pending motion to amend.

Motion adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

President Pro Tempore Assumes Chair

At this point, Supervisor Lau, President Pro Tempore, assumed the Chair.

Adopted

The following recommendations of Health and Environment Committee were taken up:

Resolution approving new contract between City and County (Public Health, Community Mental Health Services, Center for Special Problems) and Pacific Medical Center, Operation Concern.

File 94-78-132, Resolution No. 1-79

(July 1, 1978 through June 30, 1979, \$85,000.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services, District I Mental Health Center) and San Francisco Council of Churches.

File 94-78-133, Resolution No. 2-79

(July 1, 1978 through June 30, 1979, \$135,865; amendment reduces funding level to that of 1977-78.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Resolution approving amendment to contract between City and County (Public Health, Community Mental Health Services) and Conard House, Inc.

File 94-78-134, Resolution No. 3-79

(July 1, 1978 through June 30, 1979, \$53,349; amendment reduces contract by \$2,808.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Resolution conditionally approving amendment to contract between City and County (Public Health, Community Mental Health Services) and Psychiatric Day Center, Inc.

File 94-78-135, Resolution No. 4-79

(July 1, 1978 through June 30, 1979, \$193,666; amendment reduces contract by \$11,727.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Resolution approving new contract between City and County (Public Health, Community Mental Health Services) and Urban Community Mental Health, Inc.

File 94-78-137, Resolution No. 5-79

(December 1, 1978 through June 30, 1979, \$33,198.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Resolution approving renewal contract between City and County (Public Health, Community Mental Health Services) and Children's Hospital.

File 94-78-138, Resolution No. 6-79

(July 1, 1978 through June 30, 1979, \$260,958.)

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

Resolution requesting that study of San Francisco General Hospital be undertaken by West Bay Health Systems Agency. (Supervisor Silver)

File 186-78-3, Resolution No.

Supervisor Kopp, seconded by Supervisor Gonzales, moved to continue consideration to January 8, 1979.

Motion to continue adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne—7.

No: Supervisor Silver—1.

Absent: Supervisors Dolson, Hutch—2.

Consideration Continued

The following recommendations of Community Services Committee were taken up:

Ordinance amending Administrative Code to establish the Mayor's Office of Child Care and prescribing duties and powers thereof. (Supervisor Pelosi)

File 361-78, Ordinance No.

(Adds Article VIII.)

Resolution declaring intention to maintain and expand childcare services. (Supervisor Silver)

File 335-78, Ordinance No.

There being no objection, on motion by Supervisor Silver, seconded by Supervisor Horanzy, consideration of the two foregoing measures was continued to January 8, 1979.

**ROLL CALL FOR INTRODUCTION OF MEASURES AND
COMMUNICATIONS NOT CONSIDERED OR REPORTED
ON BY COMMITTEE**

Adopted

Supervisor Kopp, seconded by Supervisor Silver, moved that the Board authorize Supervisor Lau to continue to serve as President Pro Tempore until 2:00 p.m., Tuesday, January, 1979.

No objection and motion carried.

Referred to Committee

Request that hearing be held to allow San Francisco Bay Area Transportation Terminal Authority to present information re development of new regional transit terminal at site of existing Transbay Transit Terminal in San Francisco.

Supervisor Pelosi presented:

File 443-78

Referred to Streets and Transportation Committee.

Called out of Committee

Scheduled for Board Calendar

Supervisor Pelosi announced that he was calling the following from Fire, Safety and Police Committee, and directed that it be scheduled for Board calendar of January 2, 1979:

Resolution granting approval to Taylor/Teewan Advertising, Inc., for temporary closing of Union Street, between Laguna and Octavia Streets, January 14, 1979, between 3:00 and 7:00 a.m., to photograph an advertisement.

File 42-78-108, Resolution No.

No objection and Clerk directed to comply.

Request Granted

Supervisor Silver requested that City Attorney be asked to prepare for her introduction legislation to permit claims of employees for reimbursement for loss or damage to personal property to be approved, when under \$1,000, on the same basis as other claims.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance establishing City and County policy pertaining to contracting out of public services, pursuant to Proposition "J".

Supervisor Gonzales presented:

File 442-78, Ordinance No.

Referred to Finance Committee.

Request Granted

Supervisor Kopp requested that letter be directed to Mr. Steve Grant, Risk Manager, asking for explanation of insurance coverage on paintings in the Fine Arts Museum.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Mr. Ian White, Director of Museums, with respect to the newspaper reports on insurance coverage for paintings at the museums, asking what steps were taken to obtain at least temporary coverage on the valuable paintings in the museums.

No objection and Clerk directed to comply.

Supervisor Kopp requested that letter be directed to Chief Administrative Officer, asking for specifics with respect to bids for Moscone Convention Center, and an explanation of what "financial capabilities" means, including cost for landscaping, which was not included in previous estimates submitted to the Board.

No objection and Clerk directed to comply.

Adopted

Motion authorizing payment of certain expenses which may be incurred by Board of Supervisors, specified committees, the Clerk and the Controller, in connection with certain legislative sessions during calendar year 1979.

Supervisor Kopp presented and, seconded by Supervisor Molinari, moved adoption.

File 100-78-26

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Called Out of Committee

Scheduled for Board Calendar

Supervisor Kopp announced that he was calling the following from Finance Committee, and directed that the measures be calendared for the Board meeting of January 2, 1979:

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-51, Ordinance No.

Ordinance authorizing settlement of litigation of various plaintiffs against City and County.

File 45-78-52, Ordinance No.

Ordinance appropriating \$70,000, Board of Supervisors, audit of Controller's books.

File 101-78-70, Ordinance No.

Ordinance appropriating \$3,800,000, Public Works, Federal, State and local funds for Wastewater Management Program, for period January 1, 1979 to June 30, 1980, under EPA Grant Award #C-06-1411-102.

File 101-78-77, Ordinance No.

Ordinance authorizing sale of surplus City-owned pipeline easement located in Fremont, Alameda County.

File 154-78-7, Ordinance No.

Resolution authorizing compromise of claim of Mary Nettlebeck against City and County by payment of \$943.29.

File 48-78-16, Resolution No.

Resolution authorizing rent payments to Coleman and Associates for use of property at 6321 Third Street by Department of Public Health (Southeast Community Mental Health Services Center).

File 64-78-42, Resolution No.

Resolution authorizing Mayor to apply for, accept and expend Federal funds to conduct Air Quality Technical Assistance Demonstration Program, in cooperation with cities of Berkeley, Oakland and San Jose, to attract and retain business and industry in San Francisco Bay Area; providing for joint powers agreement.

File 68-78-49, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for construction of handicapped ramps at various locations along FAU routes.

File 103-78-9, Resolution No.

Resolution authorizing Director of Public Works to apply

for and accept FAU funds for construction of median barrier on Bayshore Boulevard, south of Army Street.

File 103-78-10, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for making traffic signal modifications at various locations on FAU routes.

File 103-78-11, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for installation of traffic signals on Sacramento Street at Davis and at Front Streets.

File 103-78-12, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for restoration of Castro Street, between Alvarado and Twenty-third Streets.

File 103-78-13, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for resurfacing Battery Street, between The Embarcadero and Market Street.

File 103-78-14, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for restoration of Washington Street, between Powell and Stockton Streets.

File 103-78-15, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for restoration of Broadway, between Leavenworth and Jones Streets.

File 103-78-16, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for resurfacing of Folsom and Howard Streets, between Third and Nineteenth Streets.

File 103-78-17, Resolution No.

Resolution authorizing Director of Public Works to apply for and accept FAU funds for resurfacing of Folsom Street, between Fourth and Nineteenth Streets.

File 103-78-18, Resolution No.

No objection and Clerk directed to comply.

Adopted

Resolution authorizing Mayor to expend CETA funds for Public Service Employment until January 31, 1979.

Supervisor Kopp presented and, seconded by Supervisor Horanzy, moved immediate adoption.

File 68-78-53, Resolution No. 1009-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelósi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Referred to Committee

Request that hearing be held to consider feasibility of installing STOP signs at intersection of 18th Avenue and Quintara Street.

Supervisor Kopp presented:

Referred to Fire, Safety and Police Committee.

Called Out of Committee**Scheduled for Board Calendar**

Supervisor Kopp announced that he was calling the following from State and National Affairs Committee, and directed that it be calendared for Board meeting of January 2, 1979.

Resolution urging immediate Congressional investigation of Department of State's conduct at People's Temple jungle mission in Jonestown, Guyana.

File 13-78-28, Resolution No.

No objection and Clerk directed to comply.

Referred to Committee

Request that hearing be held to consider adoption of Board policy opposing expansion of PG&E power plant on Potrero Hill.

Supervisor Silver presented:

File 444-78

Referred to Governmental Services Committee.

Request Granted

Supervisor Molinari requested that letter be directed to Department of Public Works, asking that they look into the deplorable condition of the southwest corner of Polk and California Streets, pointing out that he was previously advised that situation would be cleared up.

No objection and Clerk directed to comply.

Referred to Committee

Ordinance amending Section 903(c) of Housing Code, pertaining to storage of combustibles in basements or cellars of apartment houses.

Supervisor Molinari presented:

File 441-78, Ordinance No.

Referred to Joint Finance/Fire, Safety and Police Committee.

Request Granted

Supervisor Pelosi requested that letter be directed to Police Department, pointing out the serious problem with drag racing and related incidents along Great Highway, near Lincoln Way, asking that the department review this situation and advise him of their findings and any proposed solutions.

Referred to Committee

Request that hearing be held to allow San Francisco Bay Area Transportation Terminal Authority to present information re development of new regional transit terminal at site of existing Transbay Transit Terminal in San Francisco.

Supervisor Pelosi presented:

File 443-78

Referred to Streets and Transportation Committee.

Adopted

Motion that the Board award Certificate of Honor to the following:

Raymond J. Arata (Supervisor Molinari)

File 6-78

Adopted by the following vote:

Ayes: Supervisors Gonzales, Horanzy, Kopp, Lau, Molinari, Pelosi, Renne, Silver—8.

Absent: Supervisors Dolson, Hutch—2.

Motion that the Board adjourn its meeting this day in respect to the memory of deceased, as follows:

Berardino Angelosante (Supervisor Molinari)

Theresa Candia (Supervisor Molinari)

Victor F. Chancellor (Supervisor Molinari)

Mary Catherine Roberts (Supervisor Molinari)

File 2-78

Unanimously adopted by a rising vote.

ADJOURNMENT

There being no further business, the Board at the hour of 4:06 p.m. adjourned.

GILBERT H. BOREMAN
Clerk of the Board

Approved by the Board of Supervisors September 24, 1979

I, Margaret G. Maguire, Acting Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Journal of Proceedings of said Board of the date stated and approved as recited.

MARGARET G. MAGUIRE
Acting Clerk of the Board of Supervisors.

